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TALLAHASSEE, FLORIDA

J. Shivers SEP 30 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mondial Motorcars, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Devore, Esq.

(Name of Person)

Devore & Devore, P.A.

(Firm/Company)

2925 PGA Blvd., Suite 204

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey A. Devore, Esq.

(Name of Person)

at ( 561 ) 478-5353  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|---|--|---|

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION**  
**OF**  
**MONDIAL MOTORCARS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Fla. Stat. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company shall be MONDIAL MOTORCARS, LLC.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is:

4301 North Ocean Boulevard  
Apartment A-1604  
Boca Raton, Florida 33431

**ARTICLE III - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or by law.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is:

Joe G. Massarelli  
4301 North Ocean Boulevard  
Apartment A-1604  
Boca Raton, Florida 33431

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**MONDIAL MOTORCARS, LLC**

## ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

## ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS

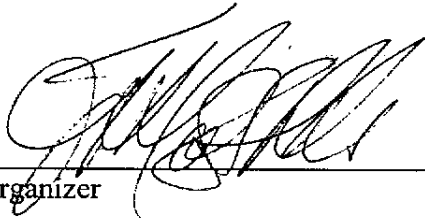
The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of all the remaining members.

## ARTICLE VI - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the initial members of the company are:

Joe G. Massarelli  
4301 North Ocean Boulevard  
Apartment A-1604  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization this 30 day of August, 2005.

  
Organizer

**MONDIAL MOTORCARS, LLC**

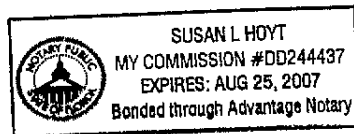
STATE OF FLORIDA       )  
  )  
COUNTY OF PALM BEACH)

Before me personally appeared JOE G. MASSARELLI, ☐ to me personally known, or ☒  
Drivers License  
who produced M26Y420662650 as identification, who was sworn and says that he/she has read  
and reviewed the foregoing and its contents are true and correct to the best of his/her knowledge.

Witness my hand and seal this 30 day of August, 2005.

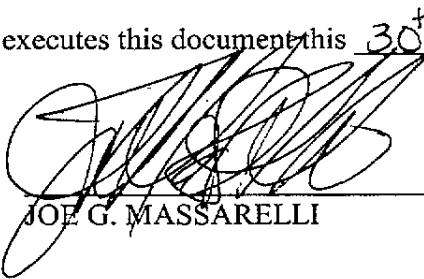
  
Notary Public

My Commission Expires:



## ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named in the articles of organization of MONDIAL MOTORCARS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent and agrees to comply with the provisions of Section 608.415, Florida Statutes, and hereby executes this document this 30<sup>th</sup> day of May, 2005.

  
JOE G. MASSARELLI

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MONDIAL MOTORCARS, LLC