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SECRETARY OF STATE
DIVISION OF CERFORATIONS



## KAY

### Law Offices

700 Village Square Crossing, Suite 102B Palm Beach Gardens, Florida 33410 Telephone (561) 207-6200 Telecopy (561) 207-6201

January 6, 2006

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Super One Stop Lube, LLC – formation

Super One Stop Car Wash, LLC – formation

Ladies and Gentlemen:

Enclosed for filing are Articles of Organization for the above referenced entities. Please file each and provide a certificate of good standing for each. I have enclosed a check in the amount of \$130.00 for the filing fees (2 checks – one for each filing). Please contact this office if you have any questions/comments in regard to these two filings. Best regards.

Very truly yours,

Claudette L. Forrest

Legal Secretary/Administrative Assistant

/clf

Enclosure(s)

cc: James R. Kay, Esquire

#### ARTICLES OF ORGANIZATION OF SUPER ONE STOP LUBE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the Limited Liability Company is Super One Stop Lube, LLC (the "Company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is: 10731 Boca Pointe Drive, Orlando, FL 32836.

#### 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 terminate not later than December 31, 2055, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent and registered office of the Company the State of Florida is: Kay Law Offices, 700 Village Square Crossing, Suite 102B, Palm Beach Gardens, Florida 33410, Attention: James R. Kay, Esquire.

#### ARTICLE V - [RESERVED]

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all of the members.

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all of the members of the Company and upon such terms and conditions as shall be determined by all of the members. Transfer of membership rights shall be controlled by the Operating Agreement of the Company.

#### ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon 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 the consent of all of the remaining members.

#### ARTICLE IX - MANAGEMENT

The Company shall be managed by a manager or managers 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 managers of the Company are:

<u>Managers</u>	Addresses		
Hatim Hashwani	10731 Boca Pointe Drive		
	Orlando, FL 32836		
Lawrence Chaleff	31 Tain Drive	2005	9
	Great Neck, NY 11021	05,	SE
		≦	ᅙ
IN WITNESS WHE	REOF, the undersigned has made and subscribed these Articles	ρſ	DIVISION OF C
Organization at Orlando, Flo	orida as of the day of December, 2005.	9	SA
		¥	충유
	SUPER ONE STOP, LLC, a Florida		98 5
	limited liability company		AE.
	, 11	50	7.
	<b>* *</b> ( \		
	Ву:		
	Hatim A. Hashwani, Manager		

#### Registered Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kay Law Offices

Date: December 12, 2005.

y / /

ames R. Kay, Esq., President

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