

L06000047736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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900073119559

EFFECTIVE DATE

5/1/06

05/01/06--01061--013 **160.00

FILED

06 MAY -1 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outigan

MAY - 9 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Tires & Rims 2 U 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:

Ian Colvin

(Name of Person)

All Tires & Rims 2 U LLC

(Firm/Company)

1818 E Irlo Bronson Memorial Hwy

(Address)

Kissimmee Florida FL34744

(City/State and Zip Code)

For further information concerning this matter, please call:

Ian Colvin

(Name of Person)

at (407)

343 - 8357
467-3743
(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 & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE

5/1/06

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

All Tires & Rims 2 U LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

All Tires & Rims 2 U LLC

1818 E Irla Bronson Memorial Hwy

Kissimmee Florida FL34744

Mailing Address:

All Tires & Rims 2 U LLC

1818 E Irla Bronson Memorial Hwy

Kissimmee Florida FL34744

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

CHARLES P CASTELLON

Name

1330 N. JOHN YOUNG PARKWAY

Florida street address (P.O. Box **NOT** acceptable)

KISSIMMEE FL 34741

City, State, and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Ian Colvin

2431 Maracaibo Drive

Kissimmee Florida FL34746

MGRM

Timothy Ellis

2 Bedford Place

Bere Alston, Yelverton, Devon, UK. PL20 7DS

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 05-01-06 . (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ian Colvin

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA