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Account Name | CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone : (305)672-9110 Fax Number

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FLORIDA CARS DIRECT, LLC
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted July 27, 2006 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

## Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Florida Cars Direct, LLC

Old Name:

# Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 19, 2006.

### Article III. Address

The Company's street and mailing address is:

Florida Cars Direct, LLC 923 28th Street West Palm Beach FL 33407 USA

### Article IV. Registered Agent

The name and street address of the Company's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410 UNITED STATES

# SECRETARY OF STATE DIVISION OF CORPORATION

# Article V. Transferability of Membership Interests

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management		
This will be a manager-managed company. The name of each manager is:		
BRANKO OGNENOVIC 923 28th Street West Palm Beach FL 33407		
725 Zott Shoot West Fair Deach 10 55407		- b · 9
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Article VII. Company Existence The Company's existence will begin effective upon the filing date of the original Articles of Organization. The undersigned executed these Amended and Restated Articles of Organization of the date shown below. Florida Cars Direct, LLC  By:  by N. Pasquier as attorney-in-fact for:		
The Company's existence will begin effective upon the filing date of the original		
Articles of Organization.		
The undersigned executed these Amended and Restated Articles of Organization	o <b>p</b>	9
the date shown below.	\$	1817 1980
Florida Cars Direct, LLC		웃
By: 3	~	F 3.
by N. Pasquier as attorney-in-fact for:		200
Name: BRANKO OGNENOVIC	골	SI SR SI
Title: MANAGER		ATE
Date: July 27, 2006	Ť	ONS

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Florida Cars Direct, LLC

# **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Jessica Vella, Vice President by N. Pasquier as attorney-in-fact

Date: July 27, 2006

SECRETARY OF STATE STATE SECRETARY OF STATE SHOWS OF CORPORATIONS

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