Electronic Filing Cover Sheet

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Io:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GERALD WEINBERG, P.C.

Account Number : I20030000043

Phone : (800)342-9856 Fax Number : (800)354-3381 SECRETARY OF STATE IS DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

NE CEIVED 06 DEC -5 PH 2: 14 SECRETARY OF STATE ALLAHASSEE, FLORIDA

CAR CARE, LLC

Certificate of Status	0
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Estimated Charge	\$125.00

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Corporate Filing Menu

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4-BRYAN DEC - 6 2006

(Hoboo 0 288 3113)

ARTICLE I - Name: The name of the Limited Liability Comp.	any is:
CAR CARE, LLC	
(Must end with the words "Limited Liability Company	y, "Limited Company" or their abbreviation "LLC," or "L.C.,")
ARTICLE II - Address:	D. C.
	f the principal office of the Limited Liability Company
-	
Principal Office Address:	Mailing Address:
c/o Horowitz & Reiser	SAME SAME
30 Broad Street, 27th Floor	
New York, NY 10004	detayed Office & Degistered Agent's Signature
	Istered Office, & Registered Agent's Signature: wn Registered Agent. You must designate an individual or another
The name and the Florida street address	of the registered agent are:
IRA NEUBERG	
IRA NEUBERG	Name
IRA NEUBERG 5225 COLLINS A	
5225 COLLINS A	
5225 COLLINS A Florida s MIAMI BEACH	VE., #1707

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

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(HOVOD 288 3113)

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

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

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Ira Neuberg 5225 Collins Avenue Miami Beach, FL 33140
MGRM	Ben Neuberg S 225 Collins Avenue Miami Beach, FL 33140
MGRM	Miami Beach, FL 33140 Simon Elsenfeld 5225 Collins Avenue Miami Beach, FL 33140 On On On On On On On On On O
	Miami Beach, FL 33140
(Use attachment if necessary) RTICLE V: Effective date, if other than the date f an effective date is listed, the date must be spoor 90 days after the date of filing.)	te of filing: (OPTIONAL) secific and cannot be more than five business days prior
REQUIRED SIGNATURE:	Aluben
Signature of a m	sember or an authorized representative of a member.
(In accordance with section	400 400 (A) Th. 12 min
of this document constitute that the facts stated herei	n 608.408(3), Florida Statutes, the execution as an affirmation under the penalties of perjury in are true.)

(Hoboou 288 3113)

Page 2 of 2