

10/02/07 TUE 17:18 FAX 727 546 3365

COMPUTAX USA INC

001

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727) 546-3335
Fax Number : (727) 546-3365

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SECRETARY
DIVISION OF CORPORATIONS
FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LUX AUTO, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

LUX AUTO, LLC

ARTICLE II - Address:

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

**1185 58th Street #303
St Petersburg FL 33710**

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

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

**Egidijus Ramoska
1185 58th Street #303
St Petersburg FL 33710**

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

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

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

<u>Title:</u>	<u>Name and Address:</u>
Manager	Egidijus Ramoska 1185 58th Street #303 St Petersburg FL 33710
Manager	Agnete Ramoskaite 1185 58th Street #303 St Petersburg FL 33710

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.)

Egidijus Ramoska

Typed or printed name of signee

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