

LO7000/22322

S. ALLEN MONELLO

(Requestor's Name)

3045 BATHURST COURT

(Address)

(Address)

TALLAHASSEE FL 32308

(City/State/Zip/Phone #)

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12/10

ARTICLES OF ORGANIZATION  
OF  
Direct Auto Source of Florida, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I – NAME

The name of the limited liability company is Direct Auto Source of Florida LLC.

ARTICLE II – DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III – PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 1030 South Federal Highway, Pompano Beach, Florida 33062 and the mailing address shall be the same

ARTICLE IV – REGISTERED AGENT

The name of the initial registered agent within Florida is Steven W. Hyatt, Esq., 750 S.E. 3<sup>rd</sup> Avenue, Suite 200, Fort Lauderdale, Florida 33316

ARTICLE V – MEMBERS

This limited liability company has two (2) members whose names and addresses are:

- (1) Eduard R. Delamar  
1030 South Federal Highway  
Pompano Beach, Florida 33062
- (2) Harold Walcott  
P.O. Box 56  
Allendale, Michigan 49401

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

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The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, the company shall not terminate.

#### ARTICE VI – MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

- (1) Eduard R. Delamar  
1030 South Federal Highway  
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned member of Direct Auto Source of Florida, LLC has executed these Articles of Organization on this 6<sup>th</sup> day of December, 2007.

Direct Auto Source of Florida, LLC



By: Eduard R. Delamar  
Title: President

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Certificate designating place of business or domicile for service of process within Florida, naming agent upon whom process may be served.

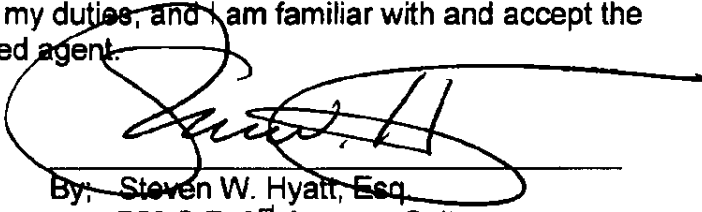
In compliance with Section 608, Florida Statutes, the following is submitted:

First, that Direct Auto Source of Florida, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Steven W. Hyatt, Esq. located at 750 S.E. 3<sup>rd</sup> Avenue, Suite 200, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.



By: Eduard R. Delamar  
Title: President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



By: Steven W. Hyatt, Esq.  
750 S.E. 3<sup>rd</sup> Avenue, Suite  
Fort Lauderdale, Florida 33316

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