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**EXAMINER** 

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ACCOUNT NO. : 072100000032

REFERENCE: 791304 7108498

AUTHORIZATION ;

COST LIMIT : (\$\155.00

ORDER DATE: November 13, 2008

ORDER TIME : 11:41 AM

ORDER NO. : 791304-005

CUSTOMER NO: 7108498

DOMESTIC FILING

NAME: 2501 AUTOMOTIVE HOLDINGS, LLC

EFFECTIVE DATE:

XX \_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION

FOR

## 2501 AUTOMOTIVE HOLDINGS, LLC



The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608), hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "2501 AUTOMOTIVE HOLDINGS, LLC" ("Company").
- 2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
- 3. Purpose. The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business. The mailing and street address of its initial principal place of business is:

2501 Mercedes Drive Harbor Beach Ft. Lauderdale, FL 33316

5. Registered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ. C/O Becker & Poliakoff, P.A. 121 Alhambra Plaza, 10<sup>th</sup> Floor Coral Gables, Florida 33134

The address of its registered office is:

121 Alhambra Plaza, 10<sup>th</sup> Floor Coral Gables, Florida 33134

- 6. Capitalization. The capital contribution of its single member has a value of \$1,000.00.
- 7. Additional Capital Contributions of Members. Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
- 8. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
- 9. Continuity. The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
- 10. Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The names and mailing addresses of the initial Managers of the Company are:

Jacqueline Sandra Moore Manager Forest Hill, Le Mont Des Vignes St. Peter, Jersey Je378D

11. Initial Members. The name and address of the initial single member of the Company is as follows:

2008/

Jacqueline Sandra Moore

Manager

Forest Hill, Le Mont Des Vignes

St. Peter, Jersey Je 3/78D

Dated this 13th day of November,

RICHARD J. ALAN CAHAN

as an authorized Representative of the single member

State of Florida )
) ss
County of Miami-Dade )

The foregoing Articles of Organization were acknowledged before me this 13<sup>th</sup> day of November, 2008, by RICHARD J. ALAN CAHAN, as an authorized Representative of the single member, who is personally known to me.

Notary Public

Name of Notary: SONIA HARRIS

My Commission expires:



## Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

RICHARD J. ALAM CAHAN as Registered Agent

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