

### Florida Department of State

**Division of Corporations** Public Access System

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

Tire Depot Group, LLC

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Certificate of Status	1
Certified Copy	Û
Page Count	03
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Bection Filing Menu

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M. THOMAS

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**EXAMINER** 

# Audit # H09000018312 ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I**

#### Name and Address

The name of this Limited Liability Company is:

Tire Depot Group, LLC

The mailing address and street address of the Limited Liability Company are:

2114 N. Flamingo Rd. Pembroke Pines, FL 33028

# ARTICLE II Term of Existence

This Limited Liability Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

# ARTICLE III Purpose and Powers

This Limited Liability Company is organized for the purpose of transacting any and all lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida.

#### ARTICLE IV

#### Powers

The Limited Liability Company shall have the powers granted to a Limited Liability Company under the laws of the State of Florida.

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

#### Audit # H09000018312

# ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this Limited Liability Company is:

2114 N. Flamingo Rd. Pembroke Pines, FL 33028

and the name of its registered agent at such address is:

David Dayan

ARTICLE VI
Management

This Limited Liability Company shall have Three Manager(s) or Managing Member(s). The name and address of Manager(s) or Managing Member(s) are:

#### Name and Address

David Dayan, Managing Member 2114 N. Flamingo Rd. Pembroke Pines, FL 33028

Ned Abraham, Managing Member 2114 N. Flamingo Rd. Pembroke Pines, FL 33028

Shlomi Levi, Managing Member 2114 N. Flamingo Rd. Pembroke Pjines, FL 33028

Dated: Monday, January 26, 2009

David Dayus

Audit # H09000018312

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#### ACCEPTANCE BY 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 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.

Date: January 26, 2009

David Dayen

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SECHETARY OF STATE
FALLAHASSEE