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### Santo Mineo 12350 Wiles Road Coral Springs, Florida 33076

March 27, 2009

Florida Department of State **Division of Corporations** The Capitol Tallahassee, Florida 32301

#### Gentlemen:

Please file the enclosed Articles of Organization for Poppa Daddy's Classic Cars, L.L.C. and send me a certified copy for my records. Enclosed also please find my check for \$160.00 to cover the filing fee, registered agent fee, certificate of status and certified copy.

If you have any questions, please contact me at the agove address or telephone (954) 961-1040.1 Thank you for your cooperation.

Sincerely,

Santo Mineo

**Enclosures** 

## ARTICLES OF ORGANIZATION OF

# Poppa Daddy's Classic Cars, L.L.C. A Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

ARTICLE 1 – Name: Poppa Daddy's Classic Cars, L.L.C.

ARTICLE 2 – Address: The mailing address and street address of the principal office of the Company is: 12350 Wiles Road, Coral Springs, Florida 33076

<u>ARTICLE 3</u> – <u>Registered Agent</u>: The name of the initial registered agent of the Company is: Santo Mineo at 12350 Wiles Road, Coral Springs, Florida 33076.

<u>ARTICLE 4</u> – <u>Management</u>: The limited liability company is to be managed by its members and therefore is a member-managed company.

<u>ARTICLE 5</u> – Period of Duration: The period of duration of the Company shall be perpetual effective as of the date of the filing of the Articles of Organization.

<u>ARTICLE 6</u> – <u>Purpose</u>: The purpose for which the Company is organized is to engage in any and all business activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

<u>ARTICLE 7</u> – <u>Additional Members</u>: Members may admit additional members upon the consent of a majority in interest of the then existing members.

<u>ARTICLE 8</u> – <u>Continuity of Business</u>: The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE 9 – Initial Members: The initial members of the Company who are also managing members are as follows: Santo Mineo, 12350 Wiles Road, Coral Springs, Florida 33076, Martha Mineo, 12350 Wiles Road, Coral Springs, Florida 33076.

(continued)

<u>ARTICLE 10</u> – <u>Organizer</u>: The person signing these Articles of Organization is: Santo Mineo, Managing Member. The address of the managing member is 12350 Wiles Road, Coral Springs, Florida 33076.

The undersigned has executed these Articles of Organization on the 27<sup>th</sup> day of March, 2009.

By:

Santo Mineo Managing Member

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Poppa Daddy's Classic Cars, L.L.C.

Poppa Daddy's Classic Cars, L.L.C.

2. The name and address of the registered agent and office is:

Santo Mineo 12350 Wiles Road Coral Springs, Florida 33076

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 its 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.

Santo Mineo Registered Agent

March 27, 2009

Date