

LD91000038286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

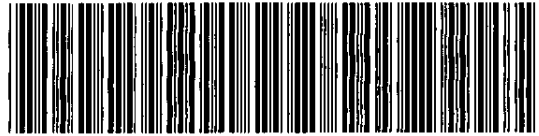
Special Instructions to Filing Officer:

Office Use Only

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APR 21 2009

EXAMINER



200149601302

04/20/09--01047--022 **125.00

PUFD
SECRETARY OF STATE
DIVISION OF REVENUE
09 APR 20 PM 4:03

***Enrique M. Crespo
4700 Garden Point Trail
Wellington, Fl 33414***

April 15, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: Used Tire Depot, LLC.

The enclosed Articles of Organization and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

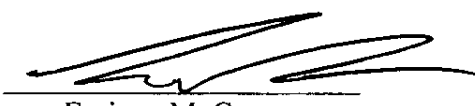
Enrique M. Crespo
4700 Garden Point Trail
Wellington, Fl 33414

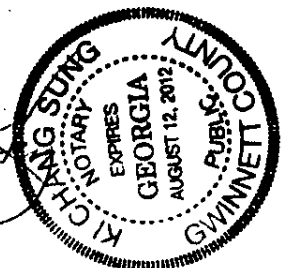
For further information concerning this matter, please call:

Enrique M. Crespo
(678)-358-6990

Enclosed is a check in the amount of \$125.00 Filing Fee.

Sincerely,


Enrique M. Crespo



**ARTICLES OF ORGANIZATION
OF
USED TIRE DEPOT, LLC.**

I, the undersigned, being of full age and for the purpose of forming a limited liability company for general business purposes under chapter 608 of the Florida Statutes, do hereby adopt the following Articles of Organization.

**ARTICLE I
NAME**

The name of Limited Liability Company is:

Used Tire Depot, LLC.

**ARTICLE II
PRINCIPAL OFFICE**

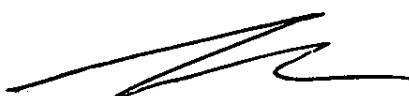
The address of the principal office of this Limited Liability Company is:
4700 Garden Point Trail, Wellington, FL 33414.

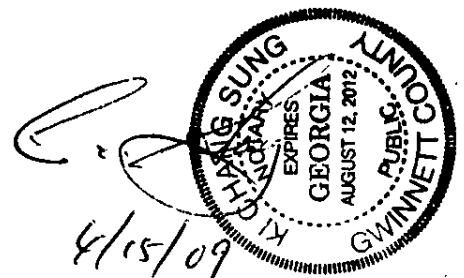
**ARTICLE III
REGISTERED AGENT**

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

Enrique M. Crespo
4700 Garden Point Trail
Wellington, FL 33414

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 all 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 Chapter 608, F.S.


Enrique M. Crespo, Registered Agent



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 20 PM 4: 03

ARTICLE IV MANAGING MEMBER

The name and address of the Managing Member is as follows:

Enrique M. Crespo
4700 Garden Point Trail
Wellington, FL 33414
678-358-6990

ARTICLE V PERIOD OF EXISTENCE

Unless dissolved earlier in accordance with law, the period of existence of this limited liability Company shall be perpetual.

ARTICLE VI ORGANIZERS

The name and address of the organizer of this limited liability Company is:

Enrique M. Crespo
4700 Garden Point Trail
Wellington, FL 33414
678-358-6990

ARTICLE VII LIMITATION OF LIABILITY OF GOVERNORS


A governor of this limited liability Company shall not be personally liable to this limited liability Company or any of its members for monetary damages for breach of fiduciary duty as a governor, except for the liability (i) based on a breach of the governor's duty of loyalty to this Limited Liability Company or its members; (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of the law; (iii) under Section 608 the Florida Statutes; or (iv) for any transaction from which such governor derived an improper personal benefit. If Chapter of the Florida Statutes is hereafter amended to authorize the further elimination or limitation of the liability of the governors, then the liability of a governor of this Limited Liability Company, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the Florida Statutes, as amended. Any repeal or modification of this Article by the members of this Limited Liability Company shall be prospective only and shall not affect any limitation of the personal liability of a governor of this Limited Liability Company existing at the time of such repeal or modification.

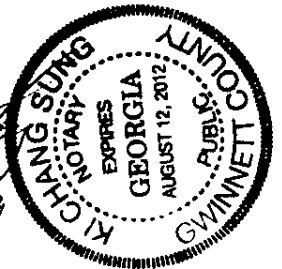
ARTICLE VIII
ACTIONS BY WRITTEN CONSENT

Any action which is required or permitted to be taken by the governors of this Limited Liability Company at a meeting and which does not require the approval of the members may be taken by written action signed by the number of governors that would be required to take the same action at a meeting at which all governors were present. However, if the action is one which must be approved by all members, such action may be taken only by written action signed by all of the governors then in office. Any action required or permitted to be taken at a meeting of the members may be taken by written action signed by the members who possess the voting power that would be required to take the same action at a meeting of the members at which all members were present.

IN WITNESS WHEREOF, the undersigned has set his hand this 15th day
of April, 2009.


Enrique M. Crespo, Organizer


4/15/09



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 herein stated are true.

ENRIQUE M. CRESPO, ORGANIZER