Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000125345 3)))



H090001253453ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax. Number : (850) 617-6383

from:

Account Name : AKERMAN SENTERFITT (FT. LAUDERDALE)

Account Number : I19980000010 Phone : (954)463-2700

: (954)463-2224 Fax Number

FLORIDA/FOREIGN LIMITED LIABILIT

FORZA MOTORS USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

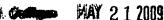
Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

5/19/2009





9544632224

P.02/04 F-898

H09000125345

09 MAY 20 AM 8: 06 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
OF
FORZA MOTORS USA, LLC
(a Florida limited liability company)

ARTICLE I NAME

The name of the limited liability company (the "Company") is: FORZA MOTORS USA, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company are: 1300 S. Dixie Highway, West Palm Beach, Florida 33401.

ARTICLE III DURATION

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Company's initial registered agent are: David C. Ristaino, Esq., 350 E. Las Olas Blvd., Suite 1600, Fort Lauderdale, Florida 33301.

ARTICLE V MANAGEMENT

The initial managing member shall be Jean Breau, at 920 Iris Drive, Delray Beach, Florida 33483.

H09000125345

[Signature on the following page]

H09000125345

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 1944 day of Muy, 2009.

David C. Ristaino, Esq.,

Authorized Representative of the members

H09000125345

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of FORZA MOTORS USA, LLC, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 1970 day of May, 2009.

David C. Ristaino, Esq.

O9 MAY 20 AM 8: 06
SECRETARY OF STATE
TALL AHASSEF FLORID