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J. BRYAN

JUN - 9 2009

EXAMINER

JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW
1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727)736-2000



June 4, 2009

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

HOUSTON AUTOMOTIVE SOLUTIONS, LLC

Articles of Organization

Dear Department of State:

Enclosed herewith are the proposed Articles of Organization relative to the LLC named above, together with a check in the amount of \$ \$125.00 for the following fees:

Filing Fee \$100.00
Registered Agent Fee \$25.00
TOTAL \$125.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq

JDLss Enclosures c:\mydocs\clientfiles**

ARTICLES OF ORGANIZATION OF HOUSTON AUTOMOTIVE SOLUTIONS, LLC

ARTICLE I NAME, PRINCIPAL ADDRESS, AND MAILING ADDRESS

The name of this limited liability company is **HOUSTON AUTOMOTIVE SOLUTIONS, LLC,** and the initial principal address and mailing address of the limited liability company is 6804 Greenwich Ave., New Port Richey, Florida 34653.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business transacted by this limited liability company is to engage in any and all business permitted under the laws of the State of Florida. The limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as amended from time to time.

ARTICLE III TERM OF EXISTENCE

This limited liability company's existence shall commence upon filing of these articles and shall continue until dissolved or until the occurrence of any one of the following events: the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of the limited liability company or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the existence and business of the limited liability company is continued by consent of all remaining members.

ARTICLE IV REGISTERED AGENT, INITIAL REGISTERED OFFICE

The name of the registered agent of the limited liability company is Lee Houston. The address of the initial registered office is 6804 Greenwich Ave., New Port Richey, FL 34653.

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 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Lee Houston

The members from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

ARTICLE V MANAGEMENT

The management of the limited liability company shall be reserved to the members. The members shall have the power and authority to act on behalf of the limited liability company as provided in Chapter 608, Fla. Stat, as amended from time to time, and as provided in the Regulations of the Company.

ARTICLE VI MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>

Name and Address

Managing Member

Lee Houston 6804 Greenwich Ave. New Port Richey, FL 34653

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned has executed this certificate on June 3^{-d}, 2009.

Vitnesses:

MICHAEL PADGET

Lee Houston

Managing Member

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on June <u>320</u>, 2009 by Lee Houston, who is personally known to me or who produced Florida Driver's License

as identification and did take an Number oath. MICHELE M. SAKSA MY COMMISSION # DD 488046 EXPIRES: January 23, 2010 Bennied Thru Notary Public Underwriters

Notary Public My Commission expires: