# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Sodi Parts Import and Distribution, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
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June 16, 2009

05/16/2009 10:51

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL, LLC

SUBJECT: SODI PARTS IMPORT AND DISTRIBUTION, LLC

REF: W09000027917

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Tammy Hampton FAX Aud. #: H09000143608 Regulatory Specialist II Letter Number: 509A00020266

Registration/Qualification Section

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# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Sodi Parts Import and Distribution, LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is:
Sodi Parts Import and Distribution, LLC
123 N. Congress Avenue
Suite 353
Boynton Beach FL 33426 USA

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Feingold & Kam 5100 PGA Boulevard Second Floor Palm Beach Gardens FL 33418

# 2009 JUN 16 AM 5: 57 SECRETARY OF STATE

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Feingold & Kam 5100 PGA Boulevard, Second Floor Palm Beach Gardens FL 33418

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#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

LEO BEKKERS 123 N. Congress Avenue Suite 353 Boynton Beach FL 33426

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Article VII. Company Existence

The Company's existence shall begin effective as of June 15, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on June 15, 2009.

FEINGOLD & KAM

by Valerie Hawk as attorney-in-fact

Feingold & Kam 5100 PGA Boulevard, Second Floor Palm Beach Gardens FL 33418 :H09000143608

# STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Sodi Parts Import and Distribution, LLC

## **REGISTERED AGENT/OFFICE:**

Feingold & Kam 5100 PGA Boulevard Second Floor Palm Beach Gardens FL 33418 FILED

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SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FEINGOLD & KAM

by Valcrie Hawk as attorney-in-fact

Date: June 15, 2009.

Feingold & Kam 5100 PGA Boulevard, Second Floor Palm Beach Gardens FL 33418