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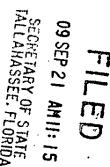
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D. BRUCE

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**EXAMINER** 

September 17, 2009

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: WHEELS AUTO REPAIR, LLC

Dear Madame / Sir:

Enclosed please find the original and one copy of Articles of Organization, Register Agent Designation, together with my check in the amount of \$ 155.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above named Limited Liability Company.

Please return all correspondence concerning this matter to the following:

Alessio LLC. 1075 NE 99 Street Miami Shores, FL 33138

Very truly yours,

O9 SEP 21 AM II: 18
SECRETARY OF STATE
TALLAHASSEE FISIATE

NARCISO L CABALLERO

Encl.

## ARTICLES OF ORGANIZATION

### **OF**

## WHEELS AUTO REPAIR, LLC

We, the undersigned, for the purpose of becoming a Limited Liability Company under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of this entities, file these Articles of Organization.

## ARTICLE I

The name of the Limited Liability Company is **WHEELS AUTO REPAIR**, LLC. The principal and mailing address is 1465 NE 135 Street, North Miami, Florida 33161250

## ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION 1: To buy, sell, mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to

furtherance or the carrying out of the powers and purposes herein mentioned.

SECTION 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State or Florida, or in any other state in the United States.

To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purpose or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States, and elsewhere.

## ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

## **ARTICLE IV**

The total number of initial members is one (1) and his name and address are as follows:

NARCISO L. CABALLERO 1465 NE 135 Street, North Miami, Florida 33161

## ARTICLE V

The initial Managing Members, their name and address are as follows:

NARCISO L. CABALLERO - MGRM 1465 NE 135 Street, North Miami, Florida 33161

# OG SEP 21 AM II: 15 SECRETARY OF STATE TALLAHASSEE, FLORID

## **ARTICLE VI**

The street address of the initial registered office of this Limited Liability

Company in the State of Florida shall be 1075 NE 99 Street, Miami Shores, Florida

33138, and the name of the initial registered agent of this Limited Liability Company is

Alessio LLC. The Limited Liability Company may have such other

places of business both within and without the State of Florida, and in foreign countries,

as may be necessary and convenient.

## ARTICLE VII

The name and address of the persons who are to serve as officers of the Limited

Liability Company, and the office that they shall initially hold, and who shall hold such office for the first year of the Limited Liability Company's existence, are:

NARCISO L. CABALLERO – President – Treasurer - Secretary 1465 NE 135 Street, North Miami, Florida 33161

## ARTICLE VIII

The name and street address of the subscribers to the Articles of Organization are as follows:

NARCISO L. CABALLERO 1465 NE 135 Street, North Miami, Florida 33161

## **ARTICLE IX**

These Articles of Organization may be amended in the manner provided by law.

## ARTICLE X

In accordance with Florida State law, the date of existence of this

Limited Liability Company shall be the date of subscription and acknowledgment of
these Articles of Organization provided these Articles of Organization are filed by the
Department of State within five (5) days, exclusive of legal holidays, after such date.

Otherwise, the date of corporate existence shall be upon the filing of these Articles of
Organization by the Department of State.

IN WITNESS WHEREOF, We, the undersigned, being the subscribing organizers have hereunto set our hand and seal for the purpose of forming this Limited Liability Company under the Laws of the State of Florida, this 17 day of September, 2009.

NARCISO E. CABALLERO

STATE OF FLORIDA : SS: COUNTY OF DADE ) O9 SEP 21 MII: 15
SECRETARY OF STATE
SECRETARY OF STATE

BEFORE ME, the undersigned authority, this day personally appeared NARCISO (ABALLERO, known to me to be the person described as subscriber and acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the Country and State named above, this day of \_\_\_\_\_\_\_, 2009

Alexio Antone

Notary Public, State of Florida

My Commission Expires:



## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT CERTIFICATE OF REGISTERED AGENT OF WHEELS AUTO REPAIR, LLC

Pursuant to Florida Law, the following is submitted:

The above Limited Liability Company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at 1075 NE 99 Street, Miami Shores, Florida 33138, has named Alessio LLC., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Alessio Antonacci

Alena Austo

For Alessio LLC.

Registered Agent

PILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA