

**Florida Department of State**  
Division of Corporations  
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.**

(((H11000011572 3)))



H110000115723ABCS

**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 : JOSEPH M. BALOCCO, P.A.  
Account Number : I20000000147  
Phone : (954) 764-0005  
Fax Number : (954) 764-1478

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.**  
**Albanese Group Motors, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

RECEIVED  
11 JAN 13 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
11 JAN 13 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**G. MCLEOD**

JAN 14 2011

**EXAMINER**

**ARTICLES OF ORGANIZATION  
OF  
ALBANESE GROUP MOTORS, LLC**

**ARTICLE I - NAME:**

The name of the Limited Liability Company is: Albanese Group Motors, LLC

**ARTICLE II.- ADDRESS:**

The mailing address and the street address of the principal office of the Limited Liability Company is 3511 NE 22 Avenue, Suite 350, Fort Lauderdale, FL 33308.

**ARTICLE III - DURATION:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV- MANAGEMENT:**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

<u>Name</u>	<u>Address</u>
Arvid L. Albanese	3511 NE 22 Avenue Suite 350 Fort Lauderdale, FL 33308

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

**ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be conditioned upon the unanimous consent of the remaining members.

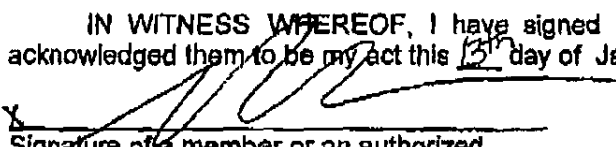
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JAN 13 PM 1:23

FILED

H110000115723

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 13 day of January, 2011.

X   
Signature of a member or an authorized  
representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Arvid L. Albanese  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Albanese Group Motors, LLC
2. The name and the Florida street address of the registered agent are:

Arvid L. Albanese  
3611 NE 22 Avenue  
Suite 350  
Fort Lauderdale, FL 33308

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 the 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.

X   
Signature - Registered Agent