

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L11000028706  
FILED 8:00 AM  
March 07, 2011  
Sec. Of State  
kasaly

**Article I**

The name of the Limited Liability Company is:  
ACTION AUTO BODY, LLC.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
4907 N. UNIVERSITY DRIVE  
LAUDERHILL, FL. 33351

The mailing address of the Limited Liability Company is:  
4907 N. UNIVERSITY DRIVE  
LAUDERHILL, FL. 33351

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
JEFFREY S GEROW  
4400 N. FEDERAL HIGHWAY  
SUITE 210  
BOCA RATON, FL. 33431

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.

Registered Agent Signature: JEFFREY S. GEROW

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
FRANCK TATTO  
20779 BOCA RIDGE DRIVE NORTH  
BOCA RATON, FL. 33428

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Signature of member or an authorized representative of a member

Electronic Signature: FRANCK TATTO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

Mar. 8. 2011 7:00PM

NO. 0970 P. 1

**L110000028706**

DATE: March 8, 2011

TO: Florida Department of State  
DIVISION OF CORPORATIONS

ATTN: KAREN SALY

RE: Action Auto Body LLC  
Doc No. W11000012901  
Tracking No. 700196994567

Dear Ms. Saly:

As president of Action Auto Body, Inc., please be advised that I have authorized Franck Tatto to use the name ACTION AUTO BODY with reference to the limited liability company which he has submitted for filing, to-wit: ACTION AUTO BODY, LLC

Thank you for your attention.

Sincerely yours,

ACTION AUTO BODY, INC.

BY: Vito Diaciulli  
Vito Diaciulli, President

Via fax to: (850) 245-6030