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SECRETARY OF STATE OIVISION OF CORPORATIONS

T. HAMPTON

JUL 11 2011

CENARGIBIETO

COVER LETTER

| TO: Registrati | on Section of Corporations | | |
|--|--|---|------|
| SUBJECT: | EMPIRE AUTO | O WORLD L.L.C | |
| | Name of Limited 1 | Liability Company | |
| Dear Sir or Madan | n: | • | |
| The enclosed Artic | eles of Correction and fee(s) are submitte | ed for filing. | |
| Please return all co | orrespondence concerning this matter to t | the following: | |
| | Adis Feratovic | | |
| | Name of Person | | |
| EN | MPIRE AUTO WORLD L.L.C Firm/Company | | |
| | 3810 N Jog Rd - Apt 203 Address | | |
| W | est Palm Beach, FL 33411 City/State and Zip Code | | |
| | City/State and Zip Code | | |
| E-mail addre | ss: (to be used for future annual report no | otification) | |
| For further informa | ation concerning this matter, please call: | : | |
| | Adis Feratovic at (| | |
|) | Name of Person | Area Code & Daytime Telephone Nun | nber |
| STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, Florid | n ations nter Circle | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | 4 |
| Enclosed is a chec | k for the following amount: | | |
| \$25 Filing Fee | | iling Fee & S60 Filing Fee, ied Copy Certificate of Status & Certified Copy | & |
| CR2E062 (08/05) | | | |

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

| FIRST | The name of the limited liability company is: EMPIRE AUTO WORLD L.L.C | | | |
|---------------------------------|--|--------------|--|--|
| <u>SECO</u> | ND: The articles of organization or the application to transact business | | | |
| <u>(CH</u> | IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT | | | |
| √ | Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: In error I forgot to list the Managing Member which is Adis Feratovic. | _ | | |
| | Also add our FEi # 45-2695990 | - | | |
| | | - | | |
| | <u>OR</u> | - ~ | | |
| | Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: | | | |
| | | - 82 - 기년 | | |
| | | - 250°C | | |
| | ?: 35 | RATION | | |
| Dated: | 07 July | o, | | |
| | Signature of a member or authorized representative of a member | | | |
| ADIS FERATOVIC | | | | |
| Typed or printed name of signee | | | | |
| | Filing Fee: \$25.00 | | | |

\$30.00 (optional)

Certified Copy:

Electronic Articles of Organization For Florida Limited Liability Company

L11000078074 FILED 8:00 AM July 07, 2011 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is: EMPIRE AUTO WORLD L.L.C

Article II

The street address of the principal office of the Limited Liability Company is:

4970 SW 52ND ST 314 DAVIE, FL. 33314

The mailing address of the Limited Liability Company is:

4970 SW 52ND ST 314 DAVIE, FL. 33314

Article III

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

SECRETARY OF STATE STORE SECRETARY OF CORPORATIONS

Article IV

The name and Florida street address of the registered agent is:

ADIS FERATOVIC 4970 SW 52ND ST 314 DAVIE, FL. 33314

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: ADIS FERATOVIC

Signature of member or an authorized representative of a member

Electronic Signature: ADIS FERATOVIC

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.