

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

: (850)617-6383

From:

: GREENSPOON MARDER, P.A. Account Name

Account Number : 076064003722 Phone

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## FLORIDA LIMITED LIABILITY CO. AVENTURA AUTOMOTIVE INVESTMENT, LLC

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$125.00 T. CLINE

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#### ARTICLE ( - Name:

The name of the Limited Liability Company is Aventura Automotive Investment, LLC.

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 16600 NW 57<sup>th</sup> Avenue, Miami Lakes, Florida 33014.

### ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

### ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Faisal Ahmed 610 Lido Drive Fort Lauderdale, Florida 33301 Ali Ahmed 16600 NW 57<sup>th</sup> Avenue Miami Lakes, Florida 33014

Whereof, the undersigned member has executed these Articles the 14<sup>th</sup> day of September, 2011.

Gregory J. Blodig,

Authorized Representative of Member

2011 SEP 14 M DE 28
SECRETARY OF STATE
TALL AHASSES

# 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 EOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

Aventura Automotive Investment, LLC

The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

Gregory J. Blodig, Esq., for the Firm

The Firm having been named as registered agent and to accept service of process for the labove stated Limited Liability Company at the place designated in this certificate, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.

Gregory J. Blodig, Esq., for the Firm (Signature)

September 14, 2 (Date)

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