

L12000003010

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.

(((H12000004973 3)))



H120000049733ABC

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

Effective Date

1/5/12

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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.
Elite Auto Transportation, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

12 JAN -6 AM 8:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

12 JAN -6 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

JAN - 9 2012

EXAMINER

H12000004973

Effective Date 1/5/12

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Elite Auto Transportation, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Elite Auto Transportation, LLC
881 Ocean Drive
Unit 18B
Key Biscayne FL 33149 USA

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H12000004973

Copyright © 1993-2012 CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN - 6 AM 8:03

H12000004973

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Kevin Neal
881 Ocean Drive Unit 18B
Key Biscayne FL 33149

Article VII. Company Existence

The Company's existence shall begin effective as of January 5, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 1/6/2012.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Account Manager
by Diana Urrego as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -6 AM 8:03

H12000004973

H12000004973

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Elite Auto Transportation, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Diana Urrego, Special Secretary

Date: January 5, 2012.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -6 AM 8:03

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H12000004973