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(((H13000152758 3)))



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## FLORIDA LIMITED LIABILITY CO. EXCEL RENT A CAR, LLC

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July 9, 2013

TAXSECRETS

SUBJECT: EXCEL RENT A CAR, LLC

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SECRETARY OF STATE
ANI AHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." andthe word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II

2

FAX Aud. #: H13000152758 Letter Number: 913A00016722

## H130001527583

Articles of Organization for

# FREEWAY RENT A CAR, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 08, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE 1** - Name

The name of the limited liability company shall be FREEWAY RENT A CAR, LLC hereinafter, "Company".

#### **ARTICLE II** - Principal and Mailing Address

The principal place of business of the Company in Florida shall be:

1625 RENAISSANCE COMMONS BLVD 313 BOYNTON BEACH, FL 33426

The mailing address of the Company shall be:

1625 RENAISSANCE COMMONS BLVD 313 BOYNTON BEACH, FL 33426

## ARTICLE III – Purpose

The Company shall transact any lawful business for which a limited liability company may be organized under the laws of the United States and of the State of Florida.

#### **ARTICLE IV – Powers**

The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

#### **ARTICLE V** – Effective Date

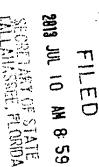
The Company shall commence its existence immediately on the date the articles of organization are approved and filed by the Florida Department of State.

#### ARTICLE VI - Term of Existence

The Company existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization or in the regulations.

#### ARTICLE VII - Management / Member

The Company shall be managed by a manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These



## H130001527583

regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law of these Articles of Organization. The initial name of all such member(s) who is/are to serve as manager(s) is/are:

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Operating Manager / Member CLEMENTE J. BONFIETTI
Operating Manager / Member MARCIO LUIZ BONFIETTI
```

Whose mailing addresses shall be the same as the principal office of the Company.

#### ARTICLE VIII - Admission of New Members

No additional member(s) shall be admitted to the Company, except with the unanimous written consent of the majority of the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) to the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### ARTICLE IX - Registered Agent

The name and Florida Street address of the initial Registered Agent of the Company is:

```
TAX SECRETS, INC.
5052 NW 45th Ave
Coconut Creek, FL 33073
```

#### ARTICLE\_XI - Dissolution

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coconut Creek, Florida, for the foregoing uses and purposes, this JULY 09, 2013.

Tais Silva, Authorized Representative of the Members

# Tax Jecreis, luc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE MENTIONED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Company is:

# FREEWAY RENT A CAR, LLC

The name and address of the Registered Agent and Office is:

# Tax Secrets, Inc.

5052 NW 45<sup>th</sup> Ave Coconut Creek, FL 33073

Having been named as Registered Agent and to accept service of Process for the above stated 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.

President

JULY 09, 2013



**Tax Secrets, Inc.** 5052 NW 45<sup>th</sup> Ave, Coconut Creek, FL 33073 Phone: (561) 317-5661 Fax: (954) 607-2559