

1/10/2014 12:42:21 From: To: 8506176383

Division of Corporations

14000005937

(1/4)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
ALTAMAR AUTO HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	024
Estimated Charge	\$155.00

B. BOSTICK

JAN 13 2014

EXAMINER

RE-SUBMIT

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B. BOSTICK

JAN 13 2014

EXAMINER

1/9/2014

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14 JAN 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF**

AltaMar Auto Holdings, LLC

ARTICLE I - Name

The name of the Limited Liability Company is AltaMar Auto Holdings, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 1643 Brickell Avenue, Ste. 1104, Miami, Florida 33129.

ARTICLE III - Management

The Company shall be managed by its member and is therefore a member-managed Company. The name and address of the managing member of the Company is:


CPCFL Enterprises, LLC - 1643 Brickell Avenue, Ste. 1104, Miami, Florida 33129.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered office is c/o Greenberg Traurig, P.A., 333 SE 2nd Avenue, Miami, Florida 33131 and the name of its initial registered agent at such office is Enrique A. Conde, Esq.

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Dated this 8th day of January, 2014


Enrique A. Conde, Esq.
Authorized Person

FILED
JAN 9 2014
MIAMI

2014 JAN -9 AM 9:54

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for AltaMar Auto Holdings, LLC at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 8th day of January, 2014

By: 
Name: Enrique A. Conde, Esq.

2014 JAN -9 AM 9:55
TEL: 850-617-6383

1/10/2014 12:42:21 From: To: 8506176383

(2/4)

850-817-8381

1/10/2014 10:49:33 AM PAGE 1/001 Fax Server



January 10, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: ALTAMAR AUTO HOLDINGS, LLC
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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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H14000006295
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