## 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.

(((H14000010193 3)))



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) 617-6393

From:

Account Name : ARAZOZA'S FERNANDEZ-FRAGA P.A.

Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

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

### FLORIDA LIMITED LIABILITY CO. MAXAM TIRE LATIN AMERICA LLC

Certificate of Status	1
Certified Copy	0
Page Count.	03
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu Help

JAN 1 5 2014

H14000010193 3

#### ARTICLES OF ORGANIZATION

OF.

#### MAXAM TIRE LATIN AMERICA LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

## ARTICLE I

The name of this Limited Liability Company is: MAXAM TIRE LATIN AMERICA LLC.

#### ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

# ARTICLE IV

The principal office and mailing address of this Limited Liability Company in the State of Florida is 9840 S.W. 77<sup>TH</sup> AVE, PH 301, MIAMI FL 33156. The Board of Managers may from time to time move the principal office or the mailing address to another address in Florida.

#### ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That MAXAM TIRE LATIN AMERICA LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

H14000010193 3

#### ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Managers of the Company shall be:

GUSTAVO R. LIMA of c/o 9840 S.W. 77<sup>TH</sup> AVE, PH 301, MIAMI FL 33156

MARCO ZIGNI-NICOLINT of c/o 9840 S.W. 77<sup>TH</sup> AVE, PH 301, MIAMI FL 33156

WITNESS the hand and seal of a Manager of the Company in Miami-Dade County, State of Florida, this 13 th day of January, 2014

STATE OF FLORIDA ) SS:
COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, MARCO ZIGNI-NICOLINI, the Manager of MAXAM TIRE LATIN AMERICA LLC, for and on behalf of the Company who is personally known to me or presented his as identification, who being by me first duly sworn, acknowledges that he sighed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 13 th day of January, 2014

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission expires: Junuary 23, 2016



H14000010193 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That MAXAM TIRE LATIN AMERICA LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ARAZOZA & FERNANDEZ FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT Arazoza & Fernandez-Fraga P.A.

Adelaida Fernandez-Fraga

Director January

′. 2014