

6/20/2014

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

****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.
Starwood Tyres Import Export, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
STARWOOD TYRES IMPORT EXPORT, LLC**

A Florida Limited Liability Company pursuant to Chapter 605, Florida Statutes

ARTICLE I - NAME

The name of this Limited Liability Company shall be
Starwood Tyres Import Export, LLC
(Hereinafter, "Company").

ARTICLE II - ADDRESS

The principal office address of this Company shall be:
**601 21st Street Ste 300
Vero Beach, FL 32960**

and the mailing address of this Company shall be:
Same as principal

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent are:

**EDNEY NICOLETT SANTOS DIAS
601 21st Street Ste 300
Vero Beach, FL 32960**


**Edney Nicolett Santos Dias
Registered Agent**

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 605, F.S..

1-800-325-3529
301 Somerville Ave., Somerville, MA 02143
14 Union Ave., Framingham, MA 01702
03442



1-800-360-1820
3100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

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TALLAHASSEE, FLORIDA

ARTICLE IV – MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company until the successors are elected and qualified in accordance with the regulations of this Company:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| <i>King Road Group, Corp Manager</i> | 601 21 st Street Ste 300 Vero Beach, FL 32960 |

ARTICLE V – DURATION / TERM OF EXISTENCE

This Company shall commence its existence on the date of the filing of these Articles with the Department of State. The existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE VI – PURPOSE OF BUSINESS AND POWERS

This Company may engage in any legal and lawful activity or business permitted under the laws of the United States and of this state. This Company may exercise all power and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

ARTICLE VII – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to this Company except with the unanimous consent of the majority of the members of this Company and on the terms determined by these Articles of Organization.

ARTICLE VIII – AMENDMENT

These Articles of Organization may be amended in accordance with the Florida Limited Liability Company Act.

ARTICLE IX – MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Company, the remaining members shall have the right to continue the business provided there is at least one remaining member.

886.325.1329
961 Suncoast Ave. Suite 130, MA 02143
14 Union Ave., Framingham, MA 01702
3411



1.800.460.4929
1100 S Federal Hwy 2nd Floor
Dania Beach, FL

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ARTICLE XII - DISSOLUTION

This Company may be dissolved at any time on the affirmative vote of at least two thirds (2/3) of majority of the members of this Company entitled to vote thereon. On dissolution, the Company's property and assets shall, after payment of all debts of the Company, be distributed to the members according to the preceding contribution of each one to the capital of this Company.

In accordance with section 805.0203 (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.

June 18, 2014.



King Road Group, Corp
Member or Authorized Representative of a Member

1 800-466-1029
901 Somerville Ave., Somerville, MA 02143
10 Church Ave., Framingham, MA 01702
33331



1 800-466-1029
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

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