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SPECIAL INSTRUCTIONS:

## ARTICLES OF ORGANIZATION OF DJ ULTIMATE SPORTS CARS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE 1 - NAME**

The name of the limited liability company shall be DJ ULTIMATE SPORTS CARS, LLC, ("Company").

#### **ARTICLE 2 - ADDRESSES**

The principal place of business of the Company in Florida shall be 2800 NE 4th Avenue, Pompano Beach, FL 33064. The mailing address of the Company shall be 2800 NE 4th Avenue Pompano Beach, FL 33064.

#### **ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### <u>ARTICLE 5 - PURPOSES AND POWERS</u>

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is David R. Roy, P.A., at 4209 N. Federal Highway, Pompano Beach, FL 33064. The name and address of the registered agent of this Company is David R. Roy, P.A., 4209 N. Federal Highway, Pompano Beach, FL 33064.

#### **ARTICLE 7 - MANAGEMENT**

The business, affairs and property of the Company shall be managed by the Manager pursuant to Florida Statute §605.0407 and as further described in the Operating Agreement executed simultaneously herewith. The Manager of the Company shall be:

Manager:

David R. Roy

Whose addresses shall be the same as the mailing address of the Company.

#### **ARTICLE 8 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all 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) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE 9 - TERMINATION OF EXISTENCE

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 is at least one remaining member.

David R. Rov

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>day</u> day of June, 2015 by David R. Roy, who is personally known to me or who has produced his drivers license as identification.

Notary Public

ALEXIS CAMEJO

MY COMMISSION # EE178952

EXPIRES: March 16, 2016

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 605.0113, Florida Statutes, the undersigned Limited Liability 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 corporation is DJ ULTIMATE SPORTS CARS, LLC.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. 4209 N. Federal Hwy.. Pompano Beach, FL 33064

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.

David R. Roy

Registered Agent