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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone

: (800)221-2972

Fax Number

: (888)692-9256

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Email Address:

FLORIDA LIMITED LIABILITY CO.

Aventura Motors, LLC

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Aventura Motors, L.				<u> </u>
(Must end	with the words "Limited	Liability Company	, "L.L.C.," or "LLC.")	
ARTICLE II - Address:				
The mailing address and street a	iddress of the principal of	fice of the Limited	Liability Company is:	
Princip	nal Office Address:		Mailing Address:	
1581 Franklin Ave.		1581	Franklin Ave.	
Mineola, NY 11501		Min	eola, NY 11501	
ARTICLE III - Registered Ag (The Limited Liability Company another business entity with an	cannot serve as its own F	Registered Agent.	it's Signature: You must designate an individual	Or
(The Limited Liability Company	y cannot serve as its own F active Florida registration address of the registered a	Registered Agent. \ .) agent are:	You must designate an individual	or
(The Limited Liability Company another business entity with an	y cannot serve as its own F active Florida registration address of the registered a BLUMBERGEXCEL	Registered Agent. \ .) agent are:	You must designate an individual	OT
(The Limited Liability Company another business entity with an	y cannot serve as its own F active Florida registration address of the registered a BLUMBERGEXCEL	Registered Agent. V .) agent are: SIOR CORPORA' Name	You must designate an individual	or
(The Limited Liability Company another business entity with an	y cannot serve as its own Factive Florida registration address of the registered a BLUMBERGEXCEL: 155 Office Plaza Drive	Registered Agent. V agent are: SIOR CORPORA Name e, 1st Fl.	You must designate an individual	lor
(The Limited Liability Company another business entity with an	y cannot serve as its own F active Florida registration address of the registered a BLUMBERGEXCEL	Registered Agent. V agent are: SIOR CORPORA Name e, 1st Fl.	You must designate an individual FE SERVICES, INC.	Гот
(The Limited Liability Company another business entity with an	y cannot serve as its own Factive Florida registration address of the registered and BLUMBERGEXCELS 155 Office Plaza Drive Florida street address TALLAHASSEE	Registered Agent. V.) agent are: SIOR CORPORA' Name e, 1st Fl. (P.O. Box NOT ac	You must designate an individual TE SERVICES, INC. Exceptable) 32301	lor
(The Limited Liability Company another business entity with an	y cannot serve as its own Factive Florida registration address of the registered and BLUMBERGEXCEL: 155 Office Plaza Drive Florida street address	Registered Agent. V.) agent are: SIOR CORPORA Name e, 1st Fl. (P.O. Box NOT ac	You must designate an individual FE SERVICES, INC.	lor

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

<u> Fitle:</u> "AMBR" = Authorized Member	Name and Address:
MGR" = Manager	- nn - w - e
MGR	Jeffrey Lash
	6620 Glen Arborway Naples, FL 34119
	Haptes, 1 E 34117
MGR	John Staluppi
	133 US Highway One
	N. Palm Beach, FL 33408
AGR	n n
MGR	Brian Brown 308 Ridge Road
	New Milford, CT 06776
V: Effective date, if other than the dative date is listed, the date must be filing.)	ate of filing: (OPTIONAL) specific and cannot be more than five business days prior to or 90
ctive date is listed, the date must be: filling.)	specific and cannot be more than five business days prior to or 90 timest the applicable statutory filing requirements, this date will not
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CV: Effective date, if other than the dative date is listed, the date must be filing.) the date inserted in this block does not active effective date on the Departme CVI: Other provisions, if any. REQUIRED SIGNATURE:	specific and cannot be more than five business days prior to or 90 t meet the applicable statutory filing requirements, this date will not not of State's records.
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