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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CLARA GIRALDO ENROLLED AGENT
Account Number : I19990000017
Phone : (305)485-9300
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CORPORATIONS
COMMERCIAL
SOLICITORS

FLORIDA LIMITED LIABILITY CO.
RIGEL TIRES, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF**

RIGEL TIRES, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

RIGEL TIRES, LLC.

ARTICLE II - ADDRESS

The principal office of the Limited Liability Company is:

**3251 NW 27TH AVE
MIAMI, FL. 33142**

The mailing address shall be:

**3251 NW 27TH AVE
MIAMI, FL. 33142**

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED
AGENT'S SIGNATURE:**

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

JEAN COHEN

**3251 NW 27TH AVE
Florida Street address (P.O.BOX NOT acceptable)
MIAMI, FL. 33142
City, State, and Zip**

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ALLIANCE STATE
OF FLORIDA

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.

Jean Paul Cohen
REGISTERED AGENT'S SIGNATURE

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

JEAN COHEN
3251 NW 27TH AVE
MIAMI, FL. 33142

AMBR

KATHERINE COHEN
3251 NW 27TH AVE
MIAMI, FL. 33142

MANAGER

ROCIO COHEN
3251 NW 27TH AVE
MIAMI, FL. 33142

MANAGER

MARIA E. COHEN
3251 NW 27TH AVE
MIAMI, FL. 33142

MANAGER

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Jean Paul Cohen

Signature of a member or an authorized representative of a member.

(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.)

JEAN COHEN

Typed or printed name of signee