

REFERENCE: 729215 8889A
AUTHORIZATION: Tatricia Pyrit

COST LIMIT : 9 285.00

ORDER DATE

November 2, 1995

> File Dade

ORDER TIME : 11:08 AM

200001626862

ORDER NO. : 723215

CUSTOMER NO:

8889A

CUSTOMER: Donna Slavik, Legal Assistant

SHITH WILLIAMS & BOWLES

P. O. Box 897

Tampa, FL 33601-0897

FILED

5 NOV - 2 M 79

ECRETARY OF STATE

LLAHASSEE, FLOOR

DOMESTIC FILING

NAME:

AAUTO MATIC LIMITED COMPANY

Ton Page

XXX ARTICLES OF ORGANIZATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

11111

YXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

Plase Sive the 2nd;

Jele Dak



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: AAUTO MATIC LIMITED COMPANY

Ref. Number: W95000021978

n the 2nd please give the

We have received your document for AAUTO MATIC LIMITED COMPANY and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 995A00049425

AFFIDAVIT

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority personally appeared Neal A. Sivyer, who after first being duly sworn deposes and says as follows:

- 1. My name is Neal A. Sivyer.
- 2. I am the subscriber to the Articles of Incorporation of Aauto-Matic, Inc., filed with the Secretary of State of Florida on October 5, 1995.
- 3. Articles of Dissolution of Aauto-Matic, Inc., are being filed simultaneously herewith.
- 4. The voluntary dissolution of Aauto-Matic, Inc. will not be withdrawn or revoked.

FURTHER AFFIANT SAYETH NOT.

Nehl/K. Sivyer

before me this 2,2 day of October, 1995.

Notary Public

My Commission Expires:

DONNA M. SLAVIK
My Comm Exp. 10/04/98
Bonded By Service Ins
No. CC410054

h(Periosally Known | | | Other L.D.

ARTICLES OF ORGANIZATION OF

Aauto Matic Limited Company

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

The name of limited liability company shall be:

Aauto Matic Limited Company

and its principal place of business shall be:

712 S. Oregon Ave. Tampa, FL 33606

County of Hillsborough, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II Purpose and Powers

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- 1. To invest in, operate, own and conduct a business which makes loans for car titles.
- 2. To engage in any activity or business authorized under the Florida Statutes.

- 3. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles and to hold, utilize and in any manner dispose of the rights and property so acquired.
- 5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign or any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel or rescind any of such contracts.
- 6. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes enumerated herein otherwise granted or permitted by law, while acting as agent, nominee or attorney-in-fact for any persons or corporations and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest thereof, and to aid, assist or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service and to render any other service or assistance insofar as is lawful under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit.
- 7. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 8. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as post purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorized or permitting or purporting to authorize or permit the limited liability to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise or do.

ARTICLE III <u>Capital Contributions</u>

Capital contributions in the amount of \$25,000.00 each shall be paid to the limited liability company by the members as follows:

	NAME	CAPITAL CONTRIBUTION		PERCENTAGE INTEREST				
percent percent	Neal A. Sivyer		\$ 25,000		33-1/3%	(Thirty-three a		and one-third
	John S. Richard	son	\$ 25,0	00	33-1/3%	(Thirty-three	and	one-third
Presid	ential Financial	Corpoi	ration	\$ 25,000	33-1/3 % (т	hirty-three and o	ne-thir	d percent)

Additional contributions may be made as required for investment purposes, as determined by consent of all the members unanimously. Members will make contributions in shares equal to their respective percentage interest.

ARTICLE IV Limited Liability Company Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the Members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a vote of the Members holding at least two-thirds (2/3) of the percentage interest of the limited liability company.

ARTICLE V Duration

This limited liability company shall commence upon the date of filing with the Department of State and continue until December 31, 2025, or until dissolved in a manner provided by law, or as provided in the regulations or adopted by the Members.

ARTICLE VI Principal Place of Business

The principal office of this limited liability company shall be located at:

712 S. Oregon Ave. Tampa, Fl. 33606

ARTICLE VII Management

The Company shall be managed by the Board of Members in accordance with such other regulations as are adopted hereafter. Participants on the Board of Members may or may not be Members of the Company. Such regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and business addresses of the initial participants of the Board of Members of the Company are:

Neal A. Sivyer 712 S. Oregon Tampa, Fl. 33606 John S. Richardson 10012 N. Dale Mabry, Suite 203, Bldg. B Tampa, Fl. 33618

ARTICLE VIII Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 712 S. Oregon Tampa, FL 33606, and the name of the limited liability company's registered agent is Neal Sivyer. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

NDRG: 1857-Art.of Organ. 373795

ARTICLE IX <u>Amendment of Articles of Organization</u>

The limited liability company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the Members herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned being an original Member of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of Aauto Matic Limited Company, for the uses and purposes therein stated.

New Sivyer

COUNTY OF Hill because

The foregoing instrument was acknowledged before me this $2y \not\vdash L$ day of October 1995, by Neal Sivyer, who is personally known to me (or who has produced as identification) and who did (did not) take an oath.

DONNA M. SLAVIK
My Comm Exp. 10/04/98
Bonded By Service Ins
No. CC410054

Memorally Known 110ster 1. D

Jonne M. Slavel

(Printed name)
Notary Public -

Notary Public - State of Commission No.

Expires:

IN WITNESS WHEREOF, I, the undersigned being an original Member of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of Aauto Matic Limited Company, for the uses and purposes therein stated.

John Richardson

NDRC: 1857-1 Art of Organ. 3/3/95

STATE OF COUNTY OF _

The foregoing instrument was acknowledged before me this 30 1995, by PAUL GOLDSTEIN, AS PRESIDENT OF PRESIDENTIAL FINANCIAL CORPORATION, who is personally known to me (or who has produced. as identification) and who did (did not) take an oath.

Notary Public - State of

Commission No.

Expires: Notary Public, Forsyth County, Georgia My Commission Expires Dec. 17, 1935

1/3/62 mag-

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The undersigned, who appeared personally before me, being first duly sworn, deposes and says that:

- 1. He is properly authorized to execute this Affidavit on behalf of the Members of Aauto Matic Limited Company (the "Company") as their authorized representative;
 - 2. The Company has three Members; and
 - 3. The Members of the Company shall make the following contributions:

Name of Member	Amount of Cash Contributed	Amount of Other Property Contributed		
Neal A. Sivyer	\$ 25,000 U.S. Funds	None		
John S. Richardson	\$ 25,000 U.S. Funds	None		
Presidential Financial Corp.	\$ 25,000 U.S. Funds	None		

4. The total amount of cash anticipated to be contributed by the members is \$75,000.00

Neal A. Sivyer

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this day of November, 1995.

Notary Public - State of Florida Commission No.

Expires:

DONNA M. SLAVIK
My Comm Exp. 10/04/98
Botuled By Service Ins
No. CC410034

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: Aauto Matic Limited Company (the "Limited Liability Company") desiring to organize as a domestic limited liability company or qualify under the laws of the State of Florida has named and designated Neal A. Sivyer as its Registered Agent to accept service of process within the State of Florida with its registered office located at 712 S. Oregon Ave. Tampa, FL 32801.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Limited Liability Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations as Registered Agent, as the same may apply to the Limited Liability Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Limited Liability Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this 24h day of Och leading, 1995

Neal Sivyer

95 NOV -2 M 7: 5.
SECRETARY OF STATE
ANALYSEE FLORIDA

COLUMN TO BE WEES HEBICCAN RESCS HARRY, WICHO · GLECKNESS CENTRALEST DA GANEL WIRES CAROLE * * HBUVCEDO CHECOLD F VALLEMEEN STANLEY T PADGETT NEAL A SINVER DAVID LISEE SMEDI GREGORY L WILL MUS

"AL E PAINTINE DE LA

CLD HYDE PAPE THE SOUTH OREGON AVENUE TAMPA FLORIDA 33006

POST OFFICE BOX 897 TAMPA, FLOR DA 33601 0897

(813) 253 5400

GLANDOICE

201 EAST PINE STREET SUITE 701 ORLANDO, FLORIDA 37801 (407) 849-5151 FAX (407) 843-4078

FAX (813) 254 3450

REPLY TO TAMPA

November 9, 1995

Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, Fl 32399

RE: Aauto Matic Limited Company

300001634853 -11/14/95--01005--003 +++++52.50 ++++52.50

Dear Sir:

Enclosed please find the original and one copy of the Certificate of Amendment to Articles of Organization changing the name of the limited company to AAuto-Matic Cash Limited Company. Also enclosed is our check in the amount of \$52.50 to cover the cost of the filing fee, and a self addressed stamped envelope for return of the stamped copy to these offices.

Thank you for your attention to this matter.

Sincerely,

TIPS - 33417

Donna Slavik Assistant to Neal A. Sivyer

NAS:ds Enc.

SH NOV 5 U 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 20, 1995

Donna Slavik Smith, Williams & Bowles P.O. Box 897 Tampa, FL 33601-0897

SUBJECT: AAUTO MATIC LIMITED COMPANY

Ref. Number: L95000000851

We have received your document fcr AAUTO MATIC LIMITED COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the date of filing of the articles of organization on the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

It you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 795A00051286

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF Aauto Matic Limited Company

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida on November 2, 1995, submits the following for the purpose of changing its name in the State of Florida.

The name of the limited liability company is changed to:

AAuto-Matic Cash Limited Company

Dated:						
	·	,				
	Signature	<u></u>				
	Noal A Simi) P				

FILE NOW: Fee after May 1, will be \$263.75

LIMIT	ED LIABILITY COMPANY ANNUAL REPORT 1996	Sand Secr	PARTMENT OF STATE ra B. Mottham clary of State of CORPORATIONS	FILE	ED
FILING \$ 238		.00 + \$138.75 Corporation S	upplemental Fee	96 MAR -4 1	PH 9: 04
1. Namo of Lin	o and Mailing Address nited Liability Company DOCL	SECRETARY OF STATE TALLAHASSEE, FLORIDA			
T	AAUTO-MATIC CASH L 12 S. OREGON AVEN CAMPA FL 33606	O.F.		1a. Principal Place of Business 9340-(712-S.—OREGON— TAMPA FL 33606	Address N. FLA. NVE. AVENUE 736/2
	mailing address is incorrect in any way, line thr pal Place of Business		enter correction in Block 2a	3. Date Organized or Qualified	3a. State of Formation
Suite, Api	to -C N. Frond Av	Suite, Apt. #, etc.		11/02/1995	FL State of Formation
City & Sta	No.			4. FEI Number	Applied For
ΓΛ		City & State		59-3342237	Not Applicable
Zip	6/2 Country	Zip	Country	5. Date of Last Report	6. Certificate of Status Desired
,	7. Name and Address of Current R, NEAL	Registered Agent	<u> </u>	8. Name and Address of New Ro	
9. Pursua ils registor as registor	OREGON—AVENUE FL 33606 and to the provisions of Sections 608.416 and office or registered agent, or both, in the red agent, and accept the obligations RE	App Detreent) - (NOTE Registered Agen	Suite, Api W, etc City TATA to above-named limited to ewas authorized by affirmation to be a suith or constant of the const	DATE	Zip Code 27 (72 ment for the purpose of changing s Thereby accept the appointment 7 / SL
MEM S			Business Stroet Address		State and Zip Code
, ,	IVYER, NEAL A	712 3. 0	KEGON AVENUE	TAMPA FI	·
my name ap	eby certify that the information supplied with that the information indicated on this a spears in Block 10, or off an attachment water than the supplied of the limited liability of spears in Block 10, or off an attachment water than the supplied of the s		Signal Anni AR	for the exemption stated in Section shall have the same legal effect as a this report as required by Chapte De 2011 STATES	f 608. Flourda Statutes, and that

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW

220 BOUTH FRANKLIN STREET TAMPA, FLORIDA 33602

(813) 224-9255

TELECOPIER (813) 223-9620

9. TODD MERRILL
CRAIG A. MINEGAR
ALEXANDRA M. RENARD
JENEMY P. ROSS
JOHN F. RUDY, II
EDWARD O. SAVITZ
ALICIA J. SCHUMACHER
NEAL A. BIVYER
H. BRADLEY STAGGS
RANDY K. STERNS
JEFFREY W. WARREN
PAUL D. WATSON
DAVID B. WILLIAMS

195000000851

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

800002296678--4 -09/18/97--01048--005 *****\$\$.00 *****\$5.00

Re: Dissolution of Aauto-Matic Cash Limited Company

Dear Sir:

MAHLON H. BARLOW, III

SAMUEL B. DOLCIMASCOLO PATRICIA LABARTA DOUGLAS

DALE K. BOHNER

RICHARD K. FUEYO J. STEPHEN GARDNER

JOHN N. GIORDAND

JEFFREY P. GREENBERG

RICHARD B. HADLOW

NASREEN M. KADIVAR

DAVID M. JEFFRIES

PAUL L. HUEY

JOHN R, BUSH MINDY L. CARREJA

Enclosed please find an original and one copy of the Articles of Dissolution of Aauto-Matic Cash Limited Company, a Florida limited liability company. Please file the original Articles and return a file-stamped copy of same to our office in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your assistance. Please call if you have any questions.

Sincerely.

Neal A. Sivyer

NAS:jac

Enclosures

Diss. 9-18-97

ARTICLES OF DISSOLUTION OF AAUTO-MATIC CASH LIMITED COMPANY

The undersigned, John Richardson, certifies that he is a Member of Aauto-Matic Cash Limited Company, a Florida limited liability company (the "Company"), and further certifies each of the matters hereafter set forth is correct and complete:

- 1. The legal name of the Company is Aauto-Matic Cash Limited Company.
- 2. Written action to dissolve the Company taken by the Company's members and became effective on August 21, 1997.
- 3. The Written action to dissolve the Company was approved by the holders of all issued and outstanding shares of the Company's common stock, representing sufficient votes to authorize such action. The Company has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution.

DATED: August <u>29</u>, 1997

John Richardson, Member

97 SEP 18 PH 2: 20

131260.01