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May 19, 1996

SECRETARY OF STATE OF

285.00 **285.00

EXPRESS MAIL NO. GB275862422US

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> RE: Todo Auto, L.C Our Client File No: 5150(a)

Dear Sir or Madam:

Enclosed please find the following documents in connection with the following of the above-referenced Limited Liability Company:

- 1. Original and copy of Articles of Organization of Todo Auto, L.C.
- 2. Affidavit of Membership and Contributions.
- 3. Certificate of Designation of Registered Agent and Registered Office.
- 4. Check in the amount of Two Hundred Eighty Five Dollars (\$285) representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to out office in the Express Mail stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially, NUN - 5 1996

MICHAEL FELDENKRAIS, ESQ.

ARTICLES OF ORGANIZATION TODO AUTO, L.C.

FILED

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SECRETARY OF STATE
ALLAHASSEE, FOR ALLAHASSEE

ARTICLE I

The name of the Limited Liability Company is TODO AUTO, L.C.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 5000 S.W. 52nd Street, Bay 508, Davie, FI 33314.

ARTICLE III DURATION

The Period of duration for the Liability Company shall be perpetual.

ARTICLE IV PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

ARTICLE V MANAGEMENT

The Limited Liability Company is to be managed by a Managing Member and the name and address of the Managing Member is Fernando Marcelo

Pinochet, whose address is 5000 S.W. 52nd Street, Bay 508, Davie, Florida 33314.

ARTICLE VI ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Member shall be admitted to the Limited Liability Company during the period of its existence. New Member may be admitted pursuant to a vote of not less than 100% of the total existing ownership interest in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or Managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

ARTICLE VII CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntary terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned Member of TODO AUTO, L.C. deposes and says:

- 1.- The above-named Limited Liability Company has at least two Members
 - 2.- The total amount of cash contributing by the Member is \$100.
- 3.- The agreed value of property other " in cash contributing by a member is \$0,
- 4.- The total amount of cash or property anticipated to be contributing by the Members is \$100. This total includes amount from items 2 and 3 above.

FERNANDO MARCELO. PINOCHET Managing Member

(In accordance with Section 608 408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

FILED 96 MAY 30 PM 12: 31 SECRETARY OF STATE TALLAMASSEL FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is TODO AUTO, L.C.
- 2.- The name and address of the Registered Agent and office is:

Jorge E. Oyarce 199 S.W. 12th Avenue Suite 11 Miami, Florida 33130-1056

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.

JORGE E OYARCE

5-22-9;

DATE