### TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327 Tallahassce, FL 32314

CICKOD 1 939120 -09704795--01173--021 \*\*\*\*397.50

SUBJECT:	Auto Affiliates,	L.C.		
	(Proposed limited liability con	npany name - must include sull	IIX)	•
<b></b>				
Enclosed is an origination	al and one (1) copy of the a	articles of organization ar	nd a check for :	
\$285.00 Filing Fee & Registered Agent designation Certificate	\$293.75  Filing Fee,  Registered Agent  Designation &  Certified Copy Ce	\$337.50 Filing Fee, Registered Agent Designation & ertified Copy &	\$346.25 Filing Fee, Registered Agent Designation,	
Cortificate	certified copy &		Certificate	
				•
FROM:	midanhoth C. Den		77. 75. 86.	
	Elizabeth S. Pons, Esq.  Name (Printed or typed)			
,	16153 S.W.73rd Pl	芸芸 アコ		
	10133 3.W./31d PI.		FILED WASSELF	
<del></del>	Address			ı
	Miami, Fl. 33157		ED PHIZ: 57 OF STATE E. FLORIDA	
	City, S	tate & Zip	·· <del>·····</del>	
	(305)378-6103			
	Daytime Tel	ephone number		

# ARTICLES OF ORGANIZATION OF Auto Affiliates, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and the the following Articles of Organization.

#### ARTICLE 1 .. NAME

The name of the limited liability company shall be Auto Affiliates, L.C. ("Company"),

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be as follows:

5560 S.W. 6th St. Miami, Fl. 33134

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall terminate not later than September 1, 2026, unless the company is earlier dissolved as provided in these articles of organization.

# ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

Manuel Perez 5560 S.W. 6th Street Miami, Fl. 33134

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth as follows: \$10,000,00 in cash.

# ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

# ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the

transferce 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 members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by manimous written consent.

# ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptey, or dissolution of a member or manager, or on 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 are at least two remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with the pro-rata share of their contributions, and in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the finited liability company are as follows:

NAME	ADDRESS
Manuel Perez	5560 S.W. 6th St. Miami, Fl. 33134
Joseph Marcos	5560 S.W. 6th St. Miami, Fl. 33134
Juan Rodriguez	5560 S.W.6th St. Minni, Fl. 33134

# ARTICLE X POWERS AND PURPPOSES

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact is that of any lawful, legal and authorized business under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Miami, Dade County, Florida, on this ......30..... day of August, 1996.

Manuel Perez, as Authorized Representative

STATE OF FLORIDA ) COUNTY OF DADE )ss:

Sworn to (or affirmed) and subscribed	before me this <u>Bell</u> iday of August, 1996, by Manuel Peres   <u>Wildle   A. Covo</u>   Notary Public State of Florida
ELIZ BETH S. PONS COMMISSION # CO 309307 EXPIRES AUG 17, 1897 Allanlic Bonding Co., Inc.	Print, Type, or Stamp Commissioned Name of Notary Public
Personally Known/OR Produc Type of Identification Produced	ed Identification
(SEAL)	

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Auto Affiliates, L.C., deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the member(s) is \$10,000,00.
- 3. If any, the agreed value of property other than cash contributed by member(s) is: \$N/A

description of the property is attached and made a part hereto.

 The total amount of each or property anticipated to be contributed by members(s) is \$10,000,00.

This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated: August 30\_, 1996.

Name: Manuel Perez, on behalf of Auto Affiliates, L.C.

STATE OF FLORIDA COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this <u>Joth</u> day of August. 1996, by Manuel Perez, who is personally known to me, or who produced <u>resmally know</u>, as valid identification, and who states that he is authorized to execute the above document on behalf of Auto Affiliates, L.C., and who acknowledges signing the above document on behalf of Auto Affiliates, L.C.

ELIZABETH S. PONS COMMISSION # CC 309307 EXPIRES AUG 17, 1997 Allantic Bonding Co., Inc. 800-732-2245

(SEAL)

Motary Public -- State of Florida

Elizabeth S. Abns

Print. Type or Stamp

Commissioned Name of Notary Public

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Auto Affiliates, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Dated this 30th day of August, 1996.

Name: Manuel Perez

Registered Agent of Auto Affiliates, L.C.

Address:

5560 S.W.6th St. Miami, Fl. 33134

SEPTEMENT OF STATE