

L97000001012

TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

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

SUBJECT: AutoMation USA, L.C.  
(Proposed limited liability company name - must include suffix)

9000002291849--5  
-09/12/97--01087--002  
\*\*\*\*235.00 \*\*\*\*235.00

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit  
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50.  
**Please send one check for the total amount made payable to the Florida Department of State.**

FROM: Belen Perez  
Name (Printed or typed)

1501 SW 16th Avenue  
Address

Miami, FL 33145  
City, State & Zip

(305) 860-0092  
Daytime Telephone number

Name	9/15/97
Availability	dec
Document Examiner	DCC
Updater	ncc
Verifier	ncc
Notary	cc
Notary Verifier	cc

FILED  
97 SEP 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L97000001012

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

AutoMation USA, L.C.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

1501 SW 16th Avenue, Miami, FL 33145

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

Perpetual.

**ARTICLE IV - Management:**

(check and complete the appropriate statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Belen Perez  
P&P Accounting  
1501 SW 16th Avenue  
Miami, FL 33145

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

FILED  
97 SEP 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE V - Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members of AutoMation USA, L.C. shall have the right to admit additional members to the limited liability company contingent upon the mutual approval of all remaining members.

FILED  
97 SEP 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of AutoMation USA, L.C. shall have the right to continue the business in the event of death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or in the occurrence of any other event which terminates the continued membership of a member in AutoMation USA, L.C.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of \_\_\_\_\_  
AutoMation USA, 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 \$1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is 000.00  
This total includes amounts from 2 and 3 above.

FILED  
SEP 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a 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.)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED 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: AutoMation USA, L.C.

2. The name and address of the registered agent and office is:

Belen Perez

(NAME)

1501 SW 16th Avenue

(P. O. Box NOT ACCEPTABLE)

Miami, FL 33145

(CITY/STATE/ZIP)

FILED  
97 SEP 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, 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.*

  
(SIGNATURE)

9/11/97  
(DATE)

**Filing Fee: \$ 35 for Designation of Registered Agent**