

L97000001670

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 PM 4:10

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Auto U.S.A. Export, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

000002306030--4
-09/29/97--01098--015
****337.50 ****337.50

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. TAX FILING 2.50.00
R. AGENT FEE 35.00
C. COPY 52.50
TOTAL 337.50
N. BANK _____
BALANCE DUE _____
OFFICE _____

Examiner's Initials

**ARTICLES OF ORGANIZATION
of
AUTO U.S.A. EXPORT, L.L.C.**

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The undersigned, for purposes of organizing a limited liability company in accordance with the Florida Limited Liability Company Act, do hereby state the following:

ARTICLE I. NAME

The name of the limited liability company shall be AUTO U.S.A. EXPORT, L.L.C.

ARTICLE II. DURATION

The period of the Company's duration is twenty (20) years from the date of filing the Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members, unless extended by its members, or as provided by statute.

ARTICLE III. PURPOSE

The purpose for which the Company has been formed is to engage in any lawful act, activity or business not contrary to and for which a limited liability company may be formed under the laws of the State of Florida, and to have and exercise all powers, rights, and privileges conferred by the laws of Florida on limited liability companies, including but not limited to the performance of services, buying, leasing or otherwise acquiring and holding, using or enjoying and selling, leasing or otherwise disposing of any interest in any property, real or personal, tangible or intangible, of whatever nature and wheresoever situated, and buying, selling and holding stocks, bonds, or any other security of any issuer as the Company may, at that time and from time to time, deem advisable.

ARTICLE IV. OFFICE ADDRESS

The mailing address and street address of the registered office of the Limited Liability Company shall be:

916 NE 79th Street
Miami Beach, Florida

This document prepared by:

M. ADAM BANKIER, ESQUIRE
Florida Bar No. 564737
ELK, BANKIER, PALMER & CHRISTU
4800 North Federal Highway, #2008
Boca Raton, Florida 33431

ARTICLE V. MANAGEMENT

The business of the Company will be conducted under the exclusive management of its members who will vote according to their proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters. The members' names and addresses are:

Anthony Denny

916 NE 79th Street
Miami Beach, Florida

Peter Duke

916 NE 79th Street
Miami Beach, Florida

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

The Company has two (2) or more members. Additional members may be admitted only upon the unanimous consent of the existing members.

ARTICLE VII. CONTINUITY

This Company shall dissolve upon 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 this Company.

IN WITNESS WHEREOF, I have hereunto subscribed my name to this Articles of Organization on this 24th day of September, 1997.



PETER DUKE

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DIVISION OF CORPORATIONS
97 SEP 25 PM 4:10

STATE OF FLORIDA)

:SS

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, PETE DUKE who

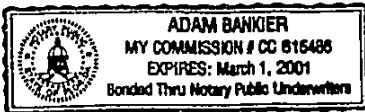
[] is personally known to me, or

[✓] has produced AUSTRALIAN PASSPORT as identification.

and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of September 1997.

M. Adam Bankier
Notary Public
State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is AUTO U.S.A. EXPORT, L.L.C.

2. The name of the registered office and agent is

M. Adam Bankier
Sanctuary Centre, Ste. 200E
4800 N. Federal Highway
Boca Raton, Florida 33431

Having been named the statutory 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.


M. ADAM BANKIER
REGISTERED AGENT

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

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The undersigned member of AUTO U.S.A. EXPORT, L.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 members is Five Thousand Dollars (\$5,000.00).

3. If any, the agreed value of property other than cash contributed by the members is \$ -0-. A description of the property is attached and made a part hereof.

4. The total amount of cash or property anticipated to be contributed by the members is \$5,000.00. This total includes amounts from 2. and 3. above.


PETER DUKE

Sworn to and subscribed before me this 23 day of SEPTEMBER, 1997, by PETER DUKE, who
[] is personally known to me, or
[☒] has produced AUTOMOBILE EXPORT as identification.


Notary Public, State of Florida

My Commission Expires:

