

L98000001074

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4011807
(SUB ACCT.)

DATE: 7-15-98

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Millennium Motors, L.C.

FILED STATE
SECRETARY OF CORPORATIONS
98 JUL 15 AM 11:09
DIVISION OF CORPORATION

RECEIVED
98 JUL 15 AM 10:19
DIVISION OF CORPORATION

900002589458--4

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

**ARTICLES OF ORGANIZATION
OF
MILLENNIUM MOTORS, L.C.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 11:09

ARTICLE I - Name:

The name of the Limited Liability Company is: Millennium Motors, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 5526 West Lake Butler Road, Windermere, FL 34786.

ARTICLE III - Duration:

The period of duration of the limited liability company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Judith Ann Cella, 5526 Westlake Butler Road, Windermere, FL 32486

Ronald Cella, 5526 Westlake Butler Road, Windermere, FL 32486.

By: Deborah A. Nilson
Deborah A. Nilson, Authorized Representative

Date: July 13, 1998

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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98 JUL 15 AM 11:09

The undersigned member or authorized representative of a member of _____

Millennium Motors, 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

3) if any, the agreed value of property other than cash contributed by member(s) is
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

\$ —

5) the total amount of 2, 3, and 4 is

\$ 1,000

Debra A. L., Authorized

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.)

Representative

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: Millennium
Motors, L.C.

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

LEXIS Document Services Inc.

(Name)

3953 WW Kelley Road

(P.O. Box or Mail Drop Box **NOT** acceptable)

Tallahassee, FL 32311

(City/State/Zip)

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98 JUL 15 AM 11:09

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.

LEXIS Document Services Inc.

By: Janet A. Poudhe

(Signature)

Ass't Secretary

7/14/98

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent