

TELEPHONE (954) 561-2801 FACSIMILE (954) 561-9360

August 20, 1999

Florida Department of State Divisions of Corporations Tallahassee, Florida 32399

Dear Sirs:

Enclosed you will find in filing the Articles of Organization of All Parts Cycle, Limited Liability Company, Affidavit of Membership and Contributions, and the Certificate of Designation of Registered Agent/Registered Office. Also enclosed is the \$250.00 filing fee. If there are any problems, please let me know.

Very truly yours,

BRUCE H. LITTLE

BHL/smt Enclosures

cc: Robert Santo

CLIENTS\SANTO\STATE.LTR

600002967426--8 -08/24/99--01003--009 ****250.00 ****250.00

600002967426--8 -09/10/99--01063--001 *****35.00 *****35.00

BRUCE H. LITTLE, P. A.

ATTORNEY AT LAW

1881 NORTHEAST 26 STREET, SUITE 40 FORT LAUDERDALE, FLORIDA 33305 MARITAL AND FAMILY LAW
PERSONAL INJURY AND WRONGFUL DEATH
LABOR ADMINISTRATIVE AND
GOVERNMENTAL LAW

TELEPHONE (954) 561-2801 FACSIMILE (954) 561-9360

September 7, 1999

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

600007324025---5 -0009--0167-001 ******35.00

SUBJECT: ALL PARTS CYCLE, LIMITED LIABILITY COMPANY

Ref. Number: W99000019704

Dear Sirs:

Enclosed you will find the additional \$35.00 due per your letter of August 25, 1999 in filing the Articles of Organization of All Parts Cycle, Limited Liability Company, Affidavit of Membership and Contributions, and the Certificate of Designation of Registered Agent/Registered Office. I have also enclosed your letter per your request. If there are any additional problems, please let me know.

Thank you for your assistance.

Very truly yours,

BRUCE H. LITTLE

BHL/smt Enclosures

cc: Robert Santo

CLIENTS\SANTO\STATE.L2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 25, 1999

BRUCE H. LITTLE 1881 NORTHEAST 26 STREET, SUITE 40 FORT LAUDERDALE, FL 33305

SUBJECT: ALL PARTS CYCLE, LIMITED LIABILITY COMPANY

Ref. Number: W99000019704

We have received your document for ALL PARTS CYCLE, LIMITED LIABILITY COMPANY and check(s) totaling \$250.00 of which \$250.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$35.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 699A00042643



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 25, 1999

BRUCE H. LITTLE 1881 NORTHEAST 26 STREET, SUITE 40 FORT LAUDERDALE, FL 33305

SUBJECT: ALL PARTS CYCLE, LIMITED LIABILITY COMPANY

Ref. Number: W99000019704

We have received your document for ALL PARTS CYCLE, LIMITED LIABILITY COMPANY and check(s) totaling \$250.00 of which \$250.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an <u>additional amount of \$35.00 due</u>. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist Letter Number: 699A00042643

ARTICLES OF ORGANIZATION OF ALL PARTS CYCLE, LIMITED LIABILITY COMPANY

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

ARTICLE I -- NAME

The name of the limited liability company shall be ALL PARTS CYCLE, LIMITED LIABILITY COMPANY.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 4506 Seagrape Drive, Lauderdale By The Sea, Florida 33308.

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 be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Robert Santo at 4506 Seagrape Drive, Lauderdale By The Sea, Florida 33308.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash set forth in Exhibit "A".

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, 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 transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless 100% of the members of

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

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, 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 unanimous vote of all the remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business ad 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 name and address of the initial manager of the company is Helen G. Santo at 4506 Seagrape Drive, Lauderdale By The Sea, Florida 33308.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Broward County, Florida on August 11, 1999.

Sworn to and subscribed before me this 11th day of August, 1999 by Robert Santo.

Sarah M. Taylor

Notary Public, State of Florida

Commission No. CC 560677

My Commission Exp. 06/11/2000

1-800-3-NOTARY - Fla. Notary Service & Bonding Co. 2

ROBERT SANTO

Sarah M. Taylor Notary Public - State of Florida

Personally Known or produced identification

Type of Identification Produced At Direction \$530-01637.150-4

CLIENTS\SANTO\ARTICLE,ORG

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of Florida Statute 608.414 or 608.507, **ALL PARTS CYCLE, LIMITED LIABILITY COMPANY**, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is **ALL PARTS CYCLE, LIMITED LIABILITY COMPANY.**
- 2. The name and street address of the registered agent in Florida are:

Robert Santo 4506 Seagrape Drive Lauderdale By The Sea, Florida 33308.

The undersigned, being the person named in the articles of organization of ALL PARTS CYCLE, LIMITED LIABILITY COMPANY, 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 accepts the obligations of the position of registered agent.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Sworn to and subscribed before me this __// day of August, 1999 by Robert Santo.

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S	Sarah M. Taylor
ç	Notary Public, State of Florida
Š	at 1997 S. Commission No. CC 560677
Š	My Commission Exp. 06/11/2000
Š	1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Registered Agent, Robert Santo

Notary Public - State of Florida Sarah M. Taylor

Personally Known or produced identification

Type of Identification Produced A. Duranti use \$530-616-37-150-4

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of authorized representative of a member of **ALL PARTS CYCLE, LIMITED LIABILITY COMPANY**, deposes and says:

- 1. The above-named limited liability company has at least one member.
- 2. The total amount of cash contributed by the member(s) is \$3,000.00., with no additional property, or no additional cash or property anticipated.

THE AFFIANT SAYS NOTHING FURTHER

Dated: August 11, 1999.

Sworn to and subscribed before me this 11 day of August, 1999 by Robert Santo.

Sarah M. Taylor

Notary Public, State of Florida

Commission No. CC 560677

My Commission Exp. 06/11/2000

1-90-3-NOTARY - Fla Notary Service & Bonding Co.

Robert Santo

Notary Public - State of Florida

Sarah M. Taylor

Personally Known or produced identification
Type of Identification Produced:Florida Drivers License S530-016-37-150-4

CLIENTS\SANTO\AFFIDAVIT

EXHIBIT "A"