Partycenip of Professional Association Attenders at Law

James L. Goetz, P.A. Norman A. Hartman, Jr., P.A. Karl C. Landsteiner, P.A. 2133 Winkler Avenue, Suite 300 Post Office Box 6844 Fort Myers, Florida 33911-6844 Telephone (941) 936-2841 Telefax (941) 936-4197

September 17, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002991425---1 -09/20/39--01116--005 ****293.75 ****293.75

RE: AUTO SPORT SALES, L.L.C.

Dear Sir or Madam:

Enclosed please find the Articles of Organization for the above referenced limited liability company, together with our client's check payable to the Florida Dept. of State in the amount of \$293.75, to cover the filing fee and certified copy.

Please forward the certified copy directly to this firm.

Thank you for your kind attention to this matter.

Very truly yours,

Sidne Turnbull, Legal Asst. to Karl C. Landsteiner, Esquire

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ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: AUTO SPORT SALES, L.L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 16065 San Carlos Boulevard, Unit B, Fort Myers, Florida, 33908.

ARTICLE III - Duration

The period of duration of the Limited Liability Company shall be: perpetual until dissolution in accordance with the Act or if not previously dissolved then until January, 2040.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the name and address of such managing member is: CHARLES RUSSO, 11551 Compass Point Drive, Fort Myers, Florida, 33908.

ARTICLE V - Admission of Additional Members

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

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:

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of AUTO SPORT SALES, L.L.C. certifies:

- 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) 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); and

4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is

\$ 1,000.00

§______

\$<u>1,000.00</u>

Signature of 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).

CHARLES V. RUSSO, SR.

Typed or printed name of signee

S9 SEP 20 PM 5: 00

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED 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: AUTO SPORT SALES, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Charles Russo AUTO SPORT SALES, L.L.C. 16065 San Carlos Boulevard, Suite B Fort Myers, Florida 33908

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 of Registered Agent

9 SEP 20 PM 5: 00