

L0500003 6634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

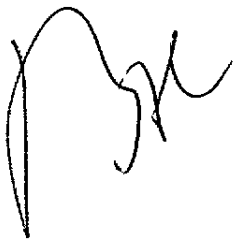
PICK-UP WAIT MAIL

(Business Entity Name)

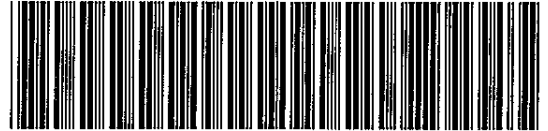
(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/05--01001--007 **72.50

APR 13 2005
05 APR 13 PM 4:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 13, 2005

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: ALFA AUTO SALES, LLC
Ref. Number: W05000018503

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
APR 14 2005 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PH 4:24

We have received your document for ALFA AUTO SALES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$160.00 payment.

The company must designate a REGISTERED AGENT with a Florida street address, and the AGENT must sign an acceptance statement.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 105A00025027

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
05 APR 13 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alfa Auto Sales, LLC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: *WC*

Name

Date

Time

4/12 11:00

Walk-In

Will Pick Up

**ARTICLES OF ORGANIZATION
FOR
ALFA AUTO SALES, LLC**

FILED
05 APR 13 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is ALFA AUTO SALES, LLC.

ARTICLE II - DURATION

This period of duration for the limited liability company shall be: PERPETUAL.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 612 SW 17th Avenue, Miami, Florida 33135.

ARTICLE IV - PURPOSE

This limited liability company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V - INITIAL MEMBERS AND MANAGEMENT

The limited liability company is to be managed by its Managing Member, Isabel Ibanez, and names and addresses of the members are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Isabel Ibanez	2539 South Bayshore Drive, #429 Miami, Florida 33133
Norma Edith da Silva	2925 N.E. 190 th Street Miami, Florida 33180
Eugenio J. Marquez	1831 S.W. 15 th Street Miami, Florida 33145
Deborah M. Pichardo	7113 N.W. 45 th Avenue Coconut Creek, Florida 33073
Walter Roman Santiago	2925 N.E. 190 th Street Miami, Florida 33180

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company only upon the unanimous consent of all existing members.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company shall continue the business of the limited liability company 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 the limited liability company.

ARTICLE VIII - CONTRACTING AND DEBTS

Any member of the limited liability company, acting without the other members, shall be authorized to contract in all matters, including matters of debt, on behalf of the limited liability company. In addition, instruments and documents providing for the acquisition, mortgage or disposition of real or personal property of the limited liability company, shall be valid and binding upon the company if they are executed by one member of the limited liability company.


ARTICLE IX - POWERS

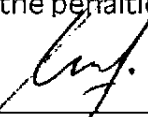
The limited liability company will have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitations, all powers set forth in Florida Statutes 608.404, as from time to time amended, and the following powers:

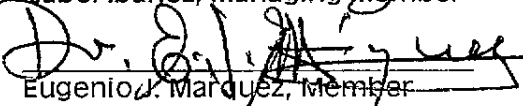
- A) Sue or be sued, or complain or defendant, in its name.
- B) Purchase, take, receive, lease, subscribed for, or otherwise acquire, own, hold, improve, vote, use or otherwise deal in or with real or personal property, or an interest in real or personal property or any legal or equitable property, wherever located.
- C) Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, lend or otherwise dispose of, all or any part of its property and assets.
- D) Make contracts or guarantees or incur liabilities, borrow money, issue its notes, bonds or other obligations; secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned directly or indirectly by the contracting company; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting company, or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion or attainment of the business of the contracting company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting company.
- E) Lend money, invest or reinvest its funds, or receive and hold real or personal property as security for repayment.

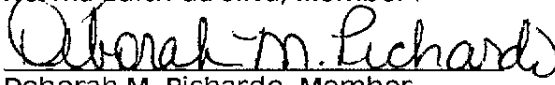
- F) Conduct its business, locate offices and exercise the powers granted by this chapter within or without this State.
- G) Elect or appoint managers and agents of the limited liability company, define their duties, fix their compensation and lend them money and credit.
- H) Make and amend its regulations, not inconsistent with its articles of organization or with the Laws of this State, for the administration and regulation of the affairs of the company.
- I) Make donations for the public welfare or for charitable, scientific, or educational purposes.
- J) Indemnify a member or manager or any other person as provided in this chapter against expenses actually and reasonably incurred by him or her or it in connection with the defense of an action, suit or proceeding, whether civil or criminal, in which he or she or it is made a party.
- K) Cease its activities and surrender its certificate of organization.
- L) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the company is organized.
- M) Transact any lawful business that will be in aid of governmental policy.
- N) Be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.
- O) Make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the company


IN WITNESS WHEREOF, the undersigned executed the foregoing Articles of Organization this ___ day of April, 2005. (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.)


 Isabel Ibanez, Managing Member


 Norma Edith da Silva, Member


 Eugenio J. Marquez, Member

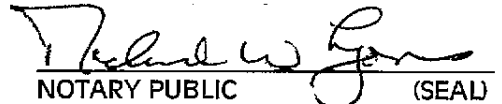

 Deborah M. Pichardo, Member


 Walter Roman Santiago, Member

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and subscribed before me in the County and State last aforesaid, this 7 day of APRIL, 2005 by Isabel Ibanez as Managing Member, Norma Edith da Silva, Eugenio J. Marquez and Walter Roman Santiago as Members, who personally appeared before me at the time of notarization and who are personally known to me or who have produced (type of identification) DRIVERS LICENSE as identification.

My Commission Expires:


NOTARY PUBLIC (SEAL)
(print name) _____



Richard W. Lyons
MY COMMISSION # DD000078 EXPIRES
April 27, 2007
BONDED THRU TROY FARM INSURANCE, INC

STATE OF FLORIDA
COUNTY OF DADG

The foregoing Instrument was sworn to and subscribed before me in the County and State last aforesaid, this 7 day of APRIL, 2005 by Deborah M. Pichardo, a Member, who personally appeared before me at the time of notarization and who is personally known to me or who has produced (type of identification) DRIV. LICENSE as identification.

My Commission Expires:


NOTARY-PUBLIC (SEAL)
(print name) TERESA LEON.



TERESA DE JESUS LEON
MY COMMISSION # DD 281979
EXPIRES: May 18, 2008
Bonded Thru Budget Notary Services

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

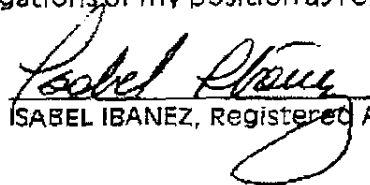
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ALFA AUTO SALES, LLC.
2. The name and the Florida street address of the registered agent are:

Name: ISABEL IBANEZ

Address: 2539 South Bayshore Drive, #429
Miami, Florida 33133

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.



ISABEL IBANEZ, Registered Agent