

L00000012952

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : BIZCORP INTERNATIONAL INC.
Account Number : I19990000093
Phone : (561)776-2277
Fax Number : (561)776-2266

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 23 AM 8:39

FILED

LIMITED LIABILITY COMPANY
ACTION AUTO SALES, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 23 PM 4:11

FILED

Wc 10/24

Certificate of Status	0
Certified Copy	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **ACTION AUTO SALES, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1974 SR 16
St. Augustine, FL 32084

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

John E. Stacy

Name
1974 SR 16

Florida street address (P.O. Box NOT acceptable)
St. Augustine FL 32084

City, State, and Zip

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 as provided for in Chapter 608, F.S..

SEE ATTACHED CERTIFICATE

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stephen Levy (Organizer)

Typed or printed name of signee

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 CLERK OF STATE
 TALLAHASSEE FLORIDA

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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 IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

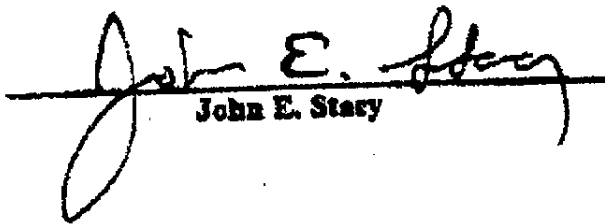
ACTION AUTO SALES, LLC

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

**John E. Stacy
1974 SR 16
St. Augustine, FL 32084**

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00 OCT 23 AM 8:39
TALLAHASSEE FLORIDA

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.


John E. Stacy

10-27-00
(Date)

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