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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

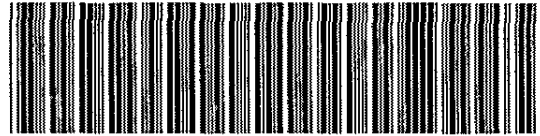
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

. COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fields Southpark LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shermin Ladha
(Name of Person)

Fields Auto Group
(Firm/Company)

2100 Frontage Road
(Address)

Glencoe IL 60022
(City/State and Zip Code)

For further information concerning this matter, please call:

Shermin Ladha at (847) 242-3262
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FIELDS SOUTHPARK LLC**

ARTICLE I

NAME

The name of the Limited Liability Company is FIELDS SOUTHPARK LLC.

ARTICLE II

ADDRESS

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

963 Wymore Road
Winter Park, Florida 32789

ARTICLE III

REGISTERED AGENT

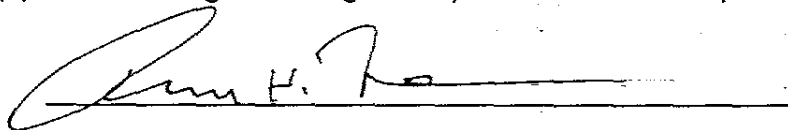
The name and address of the registered agent are:

Randolph H. Fields, Esq.
Greenberg Traurig
450 South Orange Avenue
Suite 650
Orlando, Florida 32801

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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, 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..



ARTICLE IV

MANAGING MEMBER

The name and address of each manager is as follows:

Managing Member

John R. Fields
2100 Frontage Road
Glencoe, Illinois 60022

Member

John Mantione
921 Tuskawilla Trail
Winter Springs, FL 32708

Member

Fields PAG, Inc.
963 Wymore Road
Winter Park, FL 32789

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.



Shermin Ladha

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