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FLORIDA LIMITED LIABILITY CO. DRIVENATION USA HOLDINGS, LLC

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10/19/2021

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ARTICLES OF ORGANIZATION OF DRIVENATION USA HOLDINGS, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 605, <u>Florida Statutes</u>, entitled the Florida Revised Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company.

ARTICLE I. NAME

The name of this company shall be DRIVENATION USA HOLDINGS, LLC, and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. EFFECTIVE DATE & TIME

These Articles of Organization shall become effective upon filing.

ARTICLE III. MAILING AND STREET ADDRESS

The mailing and street address for the Company is 2929 9th Street West, Bradenton, Florida 34205.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company are as follows:

Jason M. DePaola, Esquire 1205 Manatee Avenue West Bradenton, Florida 34205

ARTICLE V. MULTIPLE MEMBERS

The Company shall have multiple Members as identified in the Company Operating Agreement as it may be amended from time to time.

Prepared By: Jason M. DePaola, Esquire (FBN: 0180040) Porges, Hamlin, Knowles & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 941.748.3770

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ARTICLE VI. MANAGEMENT OF COMPANY

This Company shall be a Manager-managed Company as provided in § 605.0407(1)(a)1., Florida Statutes. The initial Managers for the Company shall be as follows:

Scott Stillings, Manager
2929 9th Street West
Bradenton, Florida 34205

Philip Watstein, Manager
2929 9th Street West
Bradenton, Florida 34205

ARTICLE VII. INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the Authorized Representative for the Company named above, has signed these Articles of Organization on this 1st day of September, 2021.

JASON M. DePAOLA, Authorized Representative

In accordance with § 605.0203(1)(b), <u>Plorida Statutes</u>, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in § 817.155, <u>Florida Statutes</u>.

ACCEPTANCE BY REGISTERED AGENT

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 in Chapter 605, Elorida Statutes.

Jason M. DePaola, Registered Agent

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STATE OF FLORIDA COUNTY OF MANATEE

On September 1, 2021, Jason M. DePaola, designated above as the Authorized Representative for the Company and the individual who shall serve as this Company's Registered Agent, who is personally known to me and who did not take an oath, personally appeared before me and signed these Articles of Organization.

Notary Public, State of Florida

My Commission Expires: (affix Notary seal)

JOYCE M, STERNER
MY COMMISSION # HH 042141
EXPIRES: September 20, 2024
Bonded Thru Notary Public Underwriters

JOYCE M. STERNER

Printed, Typed, or Stamped Name of Notary Public

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