

LA80000002089

Document Number Only

98 OCT -2 PM 2:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

288882554532-9

-10/02/98--01067--007

****285.88 ****285.00

SONIC AUTOMOTIVE - 6008 N. DALE MAHON, FL, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	

PLEASE RETURN EXTRA COPIES
FILES STAMPED

JEFF B. STERFIELD

RECEIVED
98 OCT 22 PM 12:32
DIVISION OF CORPORATIONS

10/2

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sonic Automotive - 6008 N. Dale Mabry, FL, LLC

ARTICLE II - Address:

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

6008 N. Dale Mabry Avenue
Tampa, Florida 33614

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ **The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:**

O. Bruton Smith	5401 E. Independence Blvd. Charlotte, NC 28218
-----------------	---

B. Scott Smith	5401 E. Independence Blvd. Charlotte, NC 28218
----------------	---

Theodore M. Wright	5401 E. Independence Blvd. Charlotte, NC 28218
--------------------	---

☐ **The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 2:17

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:

The members have the right to admit additional members to the limited liability company subject to the terms and conditions set forth in the operating agreement of the limited liability company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 2:17

ARTICLE V - 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:

The members have the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any one of the members or the occurrence of any other event which terminates the continued membership of any one of the members in the limited liability company, subject to the terms and conditions of the operating agreement of the limited liability company.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

**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: _____

_____ Sonic Automotive - 6008 N. Dale Mabry, FL, LLC _____

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

_____ Ken Marks, Jr. _____
(Name)

_____ 24825 U. S. Highway 19 North _____
(P.O. Box not acceptable)

_____ Clearwater, FL 33763 _____
(City/State/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 2 PM 2: 17

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)

Ken Marks, Jr.

_____ 9/30/98 _____
(Date)

FILING FEE: \$35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

Sonic Automotive - 6008 N. Dale Mabry, FL, LLC

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ N/A
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 350,000.00
- 5) the total amounts of 2, 3 and 4 is \$ 350,000.00

Sonic Automotive - 6008 N. Dale Mabry, FL, Inc.

By: _____

Signature of a member or authorized representative of a member.

O. Bruton Smith, Authorized Representative

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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 2:17