

January 5, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

800003090938---8 -01/06/00--01087--008 ****155.00 ****155.00

Re: GOOD GUYS AUTOMOTIVE CENTER, LLC.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Organization of GOOD GUYS AUTOMOTIVE CENTER, LLC. Also enclosed is our check in the sum of \$155.00, representing \$100.00 for the filing fee, \$25.00 for the designation of agent, and \$30.00 for a certified copy of same.

Please return a certified copy of the Articles of Organization to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Very Truly Yours,

D WILLIAM FUTCH

RWF/kad

Enc. (check #4322)

Availability

Document

Exercised

Upd or

ARTICLES OF ORGANIZATION OF GOOD GUYS AUTOMOTIVE CENTER, LLC

ARTICLE I - NAME

- 1.1 The name of this entity is GOOD GUYS AUTOMOTIVE CENTER, LLC.
- 1.2 The mailing address and street address of the principal office of the GOOD GUYS AUTOMOTIVE CENTER, LLC is 1922 S.E. 38th Court, Ocala, Florida 34471, and the mailing address is the same.

ARTICLE II - DURATION

2.1 This Limited Liability Company shall have perpetual existence, unless earlier terminated as provided in Section 608.441(1), Florida

Statutes.

ARTICLE III - PURPOSE

3.1 This Limited Liability Company is organized under Chapter 608, Florida Statutes, for the purpose of transacting any and all lawful business. Its original purpose is for the purchase, improvement, repair and lease or sale of automobiles to be owned by it.

ARTICLE IV - MANAGEMENT

4.1 This Limited Liability Company is to be managed by a manager or managers, and the names and street and mailing addresses of the persons who are to serve as the managers are:

MANAGER'S NAME:

STREET ADDRESS:

MICHAEL R. McKEE

830 S.W. 24th Avenue Ocala, FL. 34471

JOEL R. BLACK, JR.

1922 S.E. 38th Court Ocala, FL. 34471

4.2 The names and street addresses of the members of this Limited Liability Company are:

MEMBER'S NAME:		STREET ADDRESS:
MICHAEL R. McKEE	- -	830 S.W. 24 th Avenue Ocala, FL. 34471
JOEL R. BLACK, JR.		1922 S.E. 38 th Court Ocala, FL. 34471

4.3 The Regulations may establish one or more classes or groups of one or more members having the relative right, powers and duties, including voting rights, as set forth in the Regulations. The rights, powers or duties of a class or group of members may be senior to those of one or more existing class or groups of members. Initially the members shall all be of the same class.

Except as expressly provided in the Regulations, no member shall by reason of holding a membership interest in the Limited Liability Company have a preemptive, preferential or other right to acquire any additional or greater membership interest in the company or any right to subscribe to or

acquire any additional or greater membership interest in the company (or any security of the company convertible into or carrying such a right).

ARTICLE V - INITIAL REGISTERED OFFICE

5.1 The street and mailing address of the initial registered office of the Limited Liability Company is 1922 S.E. 38th Court, Ocala, Florida 34471.

ARTICLE VI - OWNERSHIP INTEREST/

TRANSFERABILITY

- 6.1 Each member's status as a member of the Limited Liability
 Company shall be evidenced by a certificate executed by all members of the
 Limited Liability Company. The Limited Liability Company shall maintain a
 register of its members and the address at which each desires notices and
 reports to be mailed.
- transferred except in strict compliance with this Paragraph and the Regulations. To accomplish a transfer, a member shall give notice of his request for a transfer together with a Transfer Request Fee of \$10.00 payable to the Limited Liability Company. The request for transfer shall designate the identity of the proposed transferee, his official address, and Social Security Number.

ARTICLE VII - LIMITED LIABILITY

7.1 Except as and to the extent the Regulations specifically provide otherwise, a member, or agent of the members, shall not be liable for the debts, obligations or liabilities of the Limited Liability Company including

under a judgment, decree or order of a court. Any repeal or modification of this Article or the Regulations shall be prospective only, and shall not adversely affect any limitation of the personal liability of a member or agent of the members of the Limited Liability Company at the time of the repeal or modification.

ARTICLE VIII - DEATH/RESIGNATION, EXPULSION, BANKRUPTCY, DISSOLUTION OF A MEMBER, OR OTHER ACT TERMINATING A MEMBER

Death, Resignation, Etc. of a Member. If a member dies, 8.1 resigns, become bankrupt, dissolves, or if the existence of a Member that is a corporation or other legal entity terminates (the "Incapacitated Member"), or other act of dissolution occurs under Section 608.441(1), Florida Statutes, the Company shall be dissolved six (6) months after the event unless: (a) The Company is continued by the consent of a majority in interest (as such term is interpreted for purposes of Section 301.7701-2(b)(1) of the Treasury Regulations) of the remaining Members; and (b) Either there are at least two remaining Members, or a new member is admitted to the Company. If the business of the Company is continued, a Majority in Interest of the remaining Members shall elect either to: (i) permit the Incapacitated Member's successor-in-interest to continue as an Assignee or substitute Member, or (ii) cause the Limited Liability Company to redeem the interest of the Incapacitated Member on the terms set forth in the Regulations. If the Incapacitated Member's successor-in-interest is permitted to continue as an Assignee or substitute Member, then the

successor-in-interest shall be liable for the Incapacitated Member's obligations arising under this Agreement and the Act. The rights of the Incapacitated Member or his successor-in-interest shall be as set forth in the Operating Agreement of the Limited Liability Company.

ARTICLE IX - CONFLICTS

Any contract or other transaction between the Limited Liability Company and one or more of its members or employees in which they are interested, directly or indirectly, or between the Limited Liability Company and any corporation or association of which one or more of its members or employees have an interest, directly or indirectly shall be valid for all purposes notwithstanding the presence of the members at the meeting of the members that act upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Limited Liability Company at the time it is authorized by the members. This Section is intended to expand the ability of the Limited Liability Company to conduct business with interested parties and show contract of other transaction that would otherwise be valid under the common and statutory law applicable to it. business with interested parties and shall not be construed to invalidate any

FILED

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

10.1 The name of the initial registered agent of this Limited Liability Company is MICHAEL R. McKEE who has signed a Certificate of Acceptance attached to these Articles of Organization to indicate his acceptance, which Certificate is incorporated herein by reference. The street and mailing address of the initial registered office where the registered agent is located is 1922 S.E. 38th Court, Ocala, Florida 34471.

ARTICLE XI - AMENDMENT OF ARTICLES

11.1 The Limited Liability Company reserves the right to amend the Articles in any manner now or hereafter permitted by the law, or as provided by the Limited Liability Company's Regulations.

The undersigned affirms under penalties of perjury that the foregoing facts set forth in these Articles are true.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this __5th day of December, 1999.

MEMBER

MICHAEL R-MCKEE

JOEL R. BLACK, JR.

STATE OF FLORIDA COUNTY OF MARION

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared MICHAEL R. McKEE, and JOEL R. BLACK, JR., who are personally known to me (Yes No) to be the persons described in and who executed the foregoing instrument, OR who have produced as identification and acknowledged before me that they executed same for the
Indimination and acknowledged before the that they shows a
purposes expressed herein.
WITNESS my hand official seal in the County and State last aforesaid this
R. William Futch Notary Public, State of Florida
1) 5 No and 10 Mateurs Dublic State Of ClOthat 1
My Commission Exp. 5/21/2001 My commission expires: Bonded Through File, Notary Service & Bonding Co. 3 Bonded Through File Service & Bonding Co. 3 Bonded Through Fi

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability company at the place designated in this certificate, I hereby accept the appointment to act in this capacity, and agree to comply with the provisions of Section 608.415 and 608.416, Florida Statutes, relative to keeping open said office. I am familiar with and accept the obligations of registered agent for GOOD GUYS AUTOMOTIVE CENTER LIMITED LIABILITY COMPANY.