

FROM HOLLAND & KNIGHT TAMPA

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

LR
4/28

LIMITED LIABILITY COMPANY

Omni Automotive Merchandising, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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**OMNI AUTOMOTIVE MERCHANDISING, LLC
ARTICLES OF ORGANIZATION**

The undersigned Member of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company shall be Omni Automotive Merchandising, LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

4611 West North A Street
Tampa, Florida 33609

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

Emory C. Lowry
4611 West North A Street
Tampa, Florida 33609

A written statement as prescribed by the Florida Department of State pursuant to Section 608.415(1)(d), Florida Statutes, is attached to these Articles of Organization.

ARTICLE VI. MANAGEMENT

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The Company shall be managed by one or more of its managing members and is, therefore, a member-managed company.

UNDER PENALTIES OF PERJURY, the undersigned representative of a Member has executed these Articles of Organization and certifies that the facts herein stated are true on this 7 day of April, 2000.


Emory C. Lowry

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

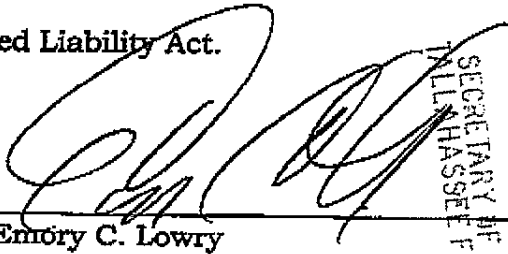
Pursuant to Chapter 608.415, Florida Statutes, or other more applicable statute, the following is submitted:

That Omni Automotive Merchandising, LLC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 4611 West North A Street, Tampa, Florida 33609, has named Emory C. Lowry, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Limited Liability Company Act, and am familiar with, and accept, the obligations of that position, as provided in the Florida Limited Liability Act.

Dated: April 28, 2000

By: 
Emory C. Lowry

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