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: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140 : (727) 461-1818

Phone Fax Number

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LIMITED LIABILITY COMPANY

M & G AUTO TRANSPORT, LLC

Certificate of Status	1
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Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION OF M & G AUTO TRANSPORT, LLC

The undersigned, as the authorized representative of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby set forth the following Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this Company shall be: M & G AUTO TRANSPORT, LLC.

ARTICLE II Commencement Date and Duration

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This Company shall commence on the date of subscription and acknowled mental accordance with the provisions of Section 608.409(3)(a) of the Act, and shall continue for a period of fifty (50) years from the commencement date, or until dissolved by its Members or manager in accordance with Section 608.441 of the Act or the provisions of these Articles. Subject to the foregoing, this Company shall be dissolved on the happening of any of the following events:

- 1. Expiration of the term specified above;
- 2. Withdrawal, retirement, death, resignation, bankruptcy, dissolution or expulsion of any member, unless the business of this Company is continued by the consent of all the remaining Members; or
 - Unanimous written consent of all of the Members.

ARTICLE III Place of Business

The principal place of business of this Company shall be 2700 Gandy Boulevard, St. Petersburg, Florida 33702, and such other place or places as may be designated by the Members from time to time. The mailing address of this Company shall be 2700 Gandy Boulevard, St. Petersburg, Florida 33702.

This instrument was prepared by:
A.R. Neal, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Florida Bar No. 0369152

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ARTICLE IV Registered Agent and Office

The initial registered agent for this Company shall be A.R. Neal, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE V Admission of Members

The initial Members of this Company shall be set forth in the Operating Agreement adopted by the Members as set forth therein. The admission of additional Members shall be accomplished only by the unanimous vote of the Members, unless otherwise stated in the Operating Agreement.

ARTICLE VI Continuation of Business

The Members may, by unanimous written consent, continue the business of this Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event, which terminates the continued Membership of a member in this Company.

ARTICLE VII Management of Business

The Company shall be Member-managed. The following shall each serve as Member until their successors are elected and qualified:

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Hollywood Wheels, Inc., a 9501 – 94th Avenue South Florida corporation Largo, Florida 33777

McNeill Auto Transport, Inc., 2700 Gandy Boulevard a Florida corporation St. Petersburg, Florida 33702

IN WITNESS WHEREOF, the undersigned authorized representative of M & G AUTO TRANSPORT, LLC has executed these Articles of Organization this <u>17</u> day of January, 2001.

A.R. Neal, Authorized Representative

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

A.R. NEAL

Dated: January <u>29</u>, 2001.

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SECRETARY OF STATE