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Division of Corporations



Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

: JOHNSON AMBRIMO MURDOCH BURKE & GEORGE PA Account Name

Account Number : Il9990000160 : (954)463-0100 Phone : (954)463-2444 Fax Number

LIMITED LIABILITY COMPANY

Dan Burns Auto Sales, LLC

Certificate of Status	
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Articles of Organization of Dan Burns Auto Sales, LLC

The undersigned, hereby forms a limited liability company under the Florida Limited Liability Company Act and adopts as the Articles of Organization of such limited liability company the following:

<u>Article I</u> Name

The name of this limited liability company is:

Dan Burns Auto Sales, LLC

Article II Period of Duration

The period of duration of this limited liability company shall be perpetual from the date of filing these Articles with the Department of State of Florida, unless sooner dissolved as provided by statute.

Article III Address

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

5061 Northwest 64th Drive Coral Springs, Florida 33067-2139

Article IV Registered Office and Agent

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

Robert E. Murdoch Johnson, Anselmo, Murdoch, Burke & George, P.A. 790 East Broward Boulevard, Suite 400 Fort Lauderdale, Florida 33301

Prepared By: Robert E. Murdoch, Esquire/Florida Bar No. 164050 Johnson, Anselmo, Murdoch, Burke & George, P.A. 790 East Broward Boulevard, Suite 400 Fort Lauderdale, Florida 33301 Telephone (954) 463-0100 Audit No. H01000030471 6

Article V Admission of New Members

No additional members shall be admitted to the company except with the written consent of the member(s) owning a majority of the membership interests of the company and on such terms and conditions as shall be determined by such members. A member may transfer his or her interest in the company only as permitted and set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless the member(s) owning a majority of the membership interests in the company approve of the proposed transfer.

<u>Article VI</u> Termination of Existence

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, and the business of the company shall be continued.

Article VII Management

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the managing member of the company is:

Daniel J. Burns 5061 Northwest 64th Drive Coral Springs, Florida 33067-2139

In Witness Whereof, the undersigned as the authorized representative of the managing member has made and subscribed these articles of organization at Fort Lauderdale, Florida, on this 26^h day of Nach, 2001.

Robert E. Murdoch

Audit No. H01000030471 6	
STATE OF FLORIDA	, (
COUNTY OF BROWARD)
	cknowledged before me this 6 day of March, 2001, s personally known to me or has produced
My Commission Expires:	Oonie Al Don
My Commission Number Is:	Notary Public, State of Florida (Seal)
	DENISE L. DORAN) MY COMMISSION # CC 972443 # EXPIRES: Nov 27, 2004 OTARY #L Notery Service & Bonding, Inc.

Acceptance of Registered Agent

The undersigned, being the person named in the articles of organization of **Dan Burns**Auto Sales, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designed in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Robert E. Murdoch, Registered Agent

Dated: Mary 24, 2001

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