

L01000004878



ACCOUNT NO. : 072100000032
REFERENCE : 096626 131958A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : March 29, 2001
ORDER TIME : 11:38 AM
ORDER NO. : 096626-005
CUSTOMER NO: 131958A
CUSTOMER: Carol Macmillan Stanley
Macmillan & Stanley
29 N.e. 4th Avenue
Delray Beach, FL 33483

300003929673--3
-03/29/01--01079--003
***155.00 ***155.00

DOMESTIC FILING

NAME: WILLIAM WALLACE AUTOMOTIVE,
LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

Sandra Mathis
Sandra Mathis
SECRETARIES
FLORIDA

APPROVED
AND
FILED
01 MAR 29 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR 29 PM 12:19
RECORDED

ARTICLES OF ORGANIZATION

FOR

WILLIAM WALLACE AUTOMOTIVE, LLC

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

WILLIAM WALLACE AUTOMOTIVE, LLC

**ARTICLE II
ADDRESS**

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

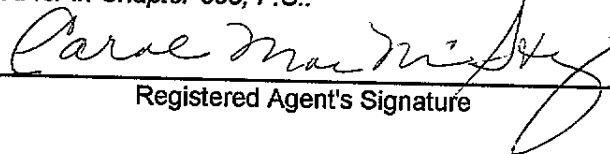
3555 S. E. Federal Highway
Stuart, Florida 34997

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED
AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Carol MacMillan Stanley
29 N. E. Fourth Avenue
Delray Beach, Florida 33483

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 as provided for in Chapter 608, F.S..

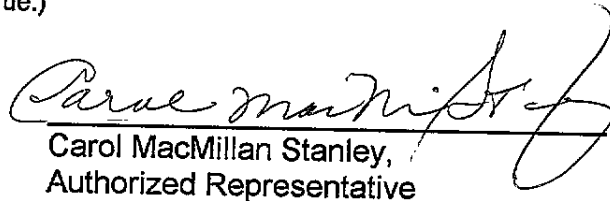

Registered Agent's Signature

01/11/12 29 PM 12:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED

**ARTICLE IV
MANAGEMENT (Check box if applicable)**

The Limited Liability Company is to be managed by one manager or more managers as is, therefore, a manager - managed company.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Carol MacMillan Stanley,
Authorized Representative

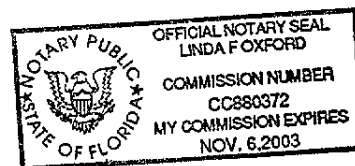
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CAROL MacMILLAN STANLEY, who is personally known to me or who has produced _____ as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of March, 2001.


Notary Public
My Commission Expires:



APPROVED
AND
FILED
01 APR 29 PM 12:56
CLERK OF STATE
TALLAHASSEE, FLORIDA