'Division, f Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172 Phone : (941)334-4121 Fax Number : (941)334~4100

LIMITED LIABILITY COMPANY

GULF COAST ELECTRIC MOTOR CARS, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | i |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

Electronic Filing Menus

Corporate Filipge

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ARTICLES OF ORGANIZATION OF GULF COAST ELECTRIC MOTOR CARS, LLC

The name of the limited liability company shall be GULF COAST ELECTRIC MOTOR CARS, LLC (the "Company").

<u>ARTICLE II. - MAILING AND STREET ADDRESS</u>

The mailing address of the principal office of the Company is:

Post Office Box 70 Fort Myers, Florida 33902-0070

The street address of the principal office of the Company is:

1800 Boy Scout Drive Fort Myers, Florida 33907

<u>ARTICLE III. - EFFECTIVE DATE</u>

This limited liability company's existence shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE IV. - INITIAL REGISTERED AGENT AND OFFICE

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

<u>Name</u>

Address

SAM M. GALLOWAY, JR.

1800 Boy Scout Drive Fort Myers, Florida 33907

ARTICLE V. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to

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the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI. - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name

Address

SAM M. GALLOWAY, JR.

1800 Boy Scout Drive Fort Myers, Florida 33907

RTICLE VIL - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization, this 16 W. day of April, 2001.

GULF COAST DODGE, INC., Sole, Member

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SECIETARISEE, FLORID
TALLAHASSEE, FLORID

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: GULF COAST ELECTRIC MOTOR CARS, LLC.
 - The name and address of the registered agent and office is:

SAM M. GALLOWAY, JR. 1800 Boy Scout Drive Fort Myers, Florida 33907

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.

SAM M. CALLOWAY, JK., Registered Agent.