

L010000016593

September 8, 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern;

Enclosed is the Articles of Organization for a Florida LLC.

If you have any questions, please feel free to contact me at (813) 655-9546. Or you may write to: 1531 Kestrel Way; Brandon, FL 33511

Sincerely,


Rico Dixon
Registered Agent

W01-21311

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*****30.00 *****30.00

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-09/10/01--01096--002
*****100.00 *****100.00

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*****25.00 *****25.00

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2001

RICO DIXSON
BAYWATCH AUTO SALES, LLC
1531 KESTREL WAY
BRANDON, FL 33511

SUBJECT: BAYWATCH AUTO SALES, LLC
Ref. Number: W01000021311

We have received your document for BAYWATCH AUTO SALES, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

In addition to the \$100 fee you sent, there is a \$25 registered agent designation fee. The minimum amount to file a new LLC is \$125. Please return this letter with a check for \$25.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00051447

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September 13, 2001

Florida Department Of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Lee Rivers

Dear Lee Rivers;

Enclosed in a money order in the amount of \$25.00, registered agent designation fee. In addition, I've enclosed \$30.00, for a certified copy.

Should you have any questions, please feel free to contact me at (813) 545-6456.

Thank you.



Rico Dixson

Ref Number: W01000021311

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Baywatch Auto Sales, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 2921 N. 40th Street, Tampa, FL 33605

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

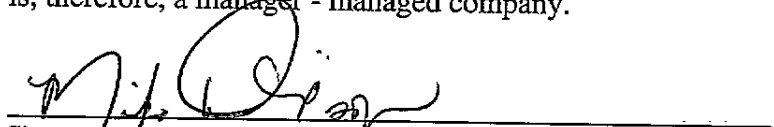
Rico Dixon
1531 Kestrel Way
Brandon, FL 33511

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

Article IV - Management

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


Signature of a member or an authorized representative of a member.

(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.)

Miko K. Dixon

Typed or printed name of signee

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