

Division of Corporations

Page 2 of 2

L0100008570

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000110265 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

01 OCT 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

LIMITED LIABILITY COMPANY

OLYMPIC MOTOR CAR COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 26 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H01000110265 5

**ARTICLES OF ORGANIZATION
OF
OLYMPIC MOTOR CAR COMPANY, LLC**

ARTICLE I - NAME

The name of the limited liability company shall be OLYMPIC MOTOR CAR COMPANY, LLC (the "Company").

ARTICLE II - MAILING AND STREET ADDRESS

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

1800 Boy Scout Drive
Fort Myers, Florida 33907

ARTICLE III - EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate on December 31, 2099.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

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

Name

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 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

ARTICLE VII - 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.

FAX AUDIT NO.: H01000110265 5

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 26

10/26/01 13:46 FAX 941 334 4100

Henderson Franklin

003

FAX AUDIT NO.: H01000110265 5

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization, this 15 day of October, 2001.


SAM M. GALLOWAY, JR., Member

01 OCT 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H01000110265 5

FAX AUDIT NO.: R01000110265 5

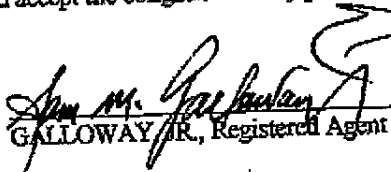
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: OLYMPIC MOTOR CAR COMPANY, LLC.
2. 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.


GALLOWAY JR., Registered Agent

SAM M.

01 OCT 26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FAX AUDIT NO.: R01000110265 5