

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000000897
FILED 8:00 AM
January 09, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

HENRY'S AUTO SALES LLC

Article II

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

4266 HIGHWAY 15A
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the Limited Liability Company is:

4266 HIGHWAY 15A
GREEN COVE SPRINGS, FL. US 32043

Article III

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

KATHLEEN MARCUM
4266 HIGHWAY 15A
GREEN COVE SPRINGS, FL. 32043

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.

Registered Agent Signature: KATHLEEN MARCUM

Article IV

The name and address of managing members/managers are:

Title: MGRM
KATHLEEN MARCUM
4266 HIGHWAY 15A
GREEN COVE SPRINGS, FL. 32043 US

Title: MGRM
HENRY E MARCUM
4266 HIGHWAY 15A
GREEN COVE SPRINGS, FL. 32043 US

Article V

The effective date for this Limited Liability Company shall be:

01/20/2003

Signature of member or an authorized representative of a member

Signature: KATHLEEN MARCUM

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