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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

land rover palm beach, llc

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF
LAND ROVER PALM BEACH, LLC

ARTICLE I

NAME

The name of the limited liability company shall be LAND ROVER PALM BEACH, LLC

ARTICLE II

MAILING AND STREET ADDRESS

The mailing address and the street address of the limited liability company is:

915 South Dixie Highway
West Palm Beach, Florida 33401

The limited liability company shall also have the power and authority to establish branch offices at such place or places both within and without the State of Florida as may be designated by the Manager.

ARTICLE III

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office of the limited liability company is:

Eric D. Isicoff, Esquire
Isicoff, Ragatz & Koenigsberg, P.A.
1101 Brickell Avenue
Suite 800-South
Miami, Florida 33131

This instrument was prepared by:
Jay Koenigsberg, Esquire
Isicoff, Ragatz & Koenigsberg, P.A.
1101 Brickell Avenue, Suite 800-South
Miami, Florida 33131
Tel: 305-373-3232
Florida Bar No. 435740

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ARTICLE IV

MANAGEMENT AND MEMBERS

The limited liability company is to be managed by one manager or more manager and is, therefore, a manager-managed company.

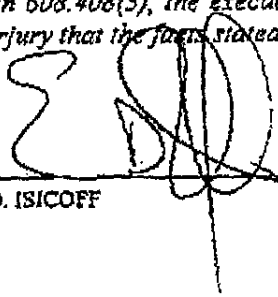
ARTICLE V

EXISTENCE OF LIMITED COMPANY

The existence of the limited liability company shall begin on the date the undersigned has executed these Articles of Organization. The undersigned, being the authorized representative of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of LAND ROVER PALM BEACH, LLC.

IN WITNESS WHEREOF, for the purpose of forming this limited liability company under the laws of the State of Florida, the undersigned, constituting the authorized representative of this limited liability company, has executed these Articles of Organization this ____ day of October, 2003.

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



ERIC D. ISICOFF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

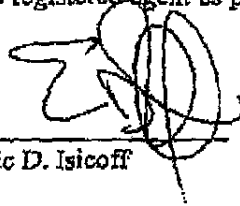
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AND
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Acceptance of Appointment by Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited 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, Florida Statutes



Eric D. Isicoff

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