

L03000056743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

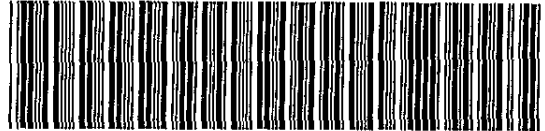
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03 DEC 18 AM 8:10
TALLAHASSEE, FLORIDA

Mare Mobley GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA's address
DATE 12/30/03
DOC. EXAM. dec

MARC MOBLEY
8733 Tantallon Circle
Tampa, Florida 33647

December 15, 2003

Via U.S. Mail Delivery
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Organization of M Tampa Automotive Group, LLC.

Dear Sir or Madam:

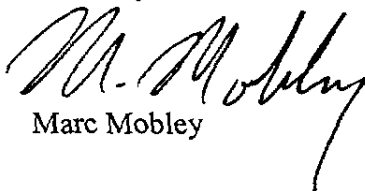
Enclosed please find the following:

1. An original and one photocopy of the Articles of Organization of M Tampa Automotive Group, LLC (the "Articles of Organization");
2. Certificate of Statement of the Registered Agent of M Tampa Automotive Group, LLC; and
3. A check in the amount of \$130.00 payable to the Florida Department of State for the costs of the filing fee, the designation of registered agent, and the issuance of a Certificate of Status.

I respectfully request that you file the Articles of Organization, issue a Certificate of Status for M Tampa Automotive Group, LLC, and take such other action as required by law to effect the organization. Please return to me by mail the enclosed photocopy of the Articles of Organization with the Certificate of Status attached.

If you have any questions, please call me at (813) 760-0064.

Sincerely,


Marc Mobley

MM/glp
Enclosures

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03 DEC 18 AM 10
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
M TAMPA AUTOMOTIVE GROUP, LLC**

I.

The name of the limited liability company is "M TAMPA AUTOMOTIVE GROUP, LLC" (the "Company").

II.

The Company is organized pursuant to the Florida Limited Liability Company Act.

III.

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

4104 West Linebaugh Avenue
Suite 100
Tampa, Florida 33624.

IV.

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

Marc Mobley
3700 Bank of America Plaza
101 E. Kennedy Blvd.
Tampa, FL 33601

V.

The Company shall have one (1) managing member whose name and address are:

Francis, L.L.C.
4104 West Linebaugh Avenue
Suite 100
Tampa, Florida 33624.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of M TAMPA AUTOMOTIVE GROUP, LLC, this 7th day of December, 2003.

FRANCIS, L.L.C.

By: _____

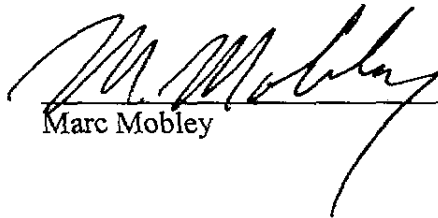
Timothy F. Mobley, Manager

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03 DEC 18 AM 8:11
TALLAHASSEE FLORIDA

**CERTIFICATE OF STATEMENT OF THE
REGISTERED AGENT OF
M TAMPA AUTOMOTIVE GROUP, LLC**

Having been named as registered agent and to accept service of process for M TAMPA AUTOMOTIVE GROUP, LLC, 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 of the Florida Statutes.

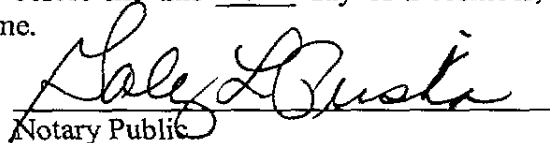
Dated this 16th day of December, 2003.



Marc Mobley

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03 DEC 18 AM 8:11
CLERK OF DISTRICT COURT
STATE OF FLORIDA

SWORN TO AND SUBSCRIBED before me this 16th day of December, 2003, by Marc Mobley, who is personally known to me.



Notary Public

My Commission Expires:

