

Division of Corporations

Page 1 of 1

**L04000007031**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : GM FINANCIAL GROUP, INC.  
Account Number : I19980000102  
Phone : (954) 428-8899  
Fax Number : (954) 428-6699

04 JAN 28 PM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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**LIMITED LIABILITY COMPANY**

Pierce Management, L.L.C

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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DIVISION OF CORPORATION

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## Articles of Organization of

### **Pierce Management, L.L.C** a Florida limited liability company

The undersigned organizer(s) for the purpose of forming a Limited Liability Company under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be:

**Pierce Management, L.L.C**

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the limited liability company shall be:

1191 E. Newport Center Drive Ste 103  
Deerfield Beach, FL 33442

Filer:  
GM Financial Group, Inc.  
c/o Jaime Beard  
1191 E. Newport Center Drive  
Suite 103  
Deerfield Beach, FL 33442  
(954)428-8899  
(954)428-6699 Fax

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SECRETARY OF STATE  
FALLAHASSEE, FL 32812

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**ARTICLE III - Registered Agent**

The name and address of registered agent is:

Patrick F. Maranzo  
1191 E. Newport Center Drive Ste. 103  
Deerfield Beach, FL 33442

Having been named as registered agent and to accept service of process for the above 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.

**ARTICLE IV - Name and Address of Manager**

<u>Title:</u>	<u>Name and Address:</u>
"MGR"	Patrick F. Maranzo 1191 E. Newport Center Drive Ste 103 Deerfield Beach, FL 33442

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TALLAHASSEE, FL

**ARTICLE V - AMENDMENTS**

The limited liability company reserves the right to amend, alter, change, or repeal any provision in these Articles of Organization, or in any amendment hereto, or to add any provision to these Articles of Organization or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon manager(s) in these Articles or any amendment hereto are granted subject to this reservation.

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**ARTICLE VI - PURPOSES**

Business Purpose: To provide services to businesses and the general public.

**ARTICLE VI - POWERS OF LIMITED LIABILITY COMPANY**

The Limited Liability Company shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Organization.

**ARTICLE VII - TERM OF EXISTENCE**

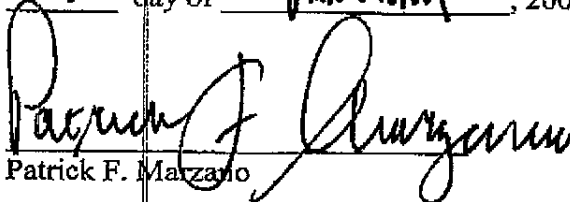
This limited liability company shall have perpetual existence.

**ARTICLE VII - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**THE UNDERSIGNED** Manager, for the purpose of forming a limited liability company under the laws of the State of Florida, has executed these Articles of Organization on this

12 day of JANUARY, 2004.

  
Patrick F. Marzano

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FALL 2004

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

Pursuant to the provisions of section 608.407, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

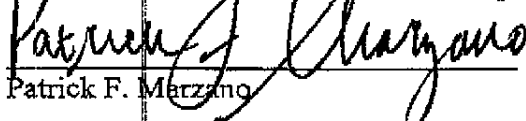
1. The name of the Limited Liability Company is:

Pierce Management, L.L.C

2. The registered agent and office is:

Patrick F. Marzano  
1191 E. Newport Center Drive Ste. 103  
Deerfield Beach, FL 33442

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 accepted 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.

  
Patrick F. Marzano

Date

1-22-04

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