

03/02/2004 1:22 PM FAX 407 393 3635

KILLGORE PEARLMAN

001

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
Phone : (407) 425-1020
Fax Number : (407) 839-3635

LIMITED LIABILITY COMPANY

NATIONS AUTO SALES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is NATIONS AUTO SALES, LLC.

ARTICLE II – Address:

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

Principal Office Address:

1071 Stratford Place
Melbourne, Florida 32940

Mailing Address:

1071 Stratford Place
Melbourne, Florida 32940

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and Florida street address of registered agent are:

Mark L. Ornstein
2 South Orange Avenue, 5th Floor
Orlando, Florida 32801

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

Mark L. Ornstein, Registered Agent

ARTICLE IV – Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Name and Address:

Perry Osman
1071 Stratford Place
Melbourne, FL 32940

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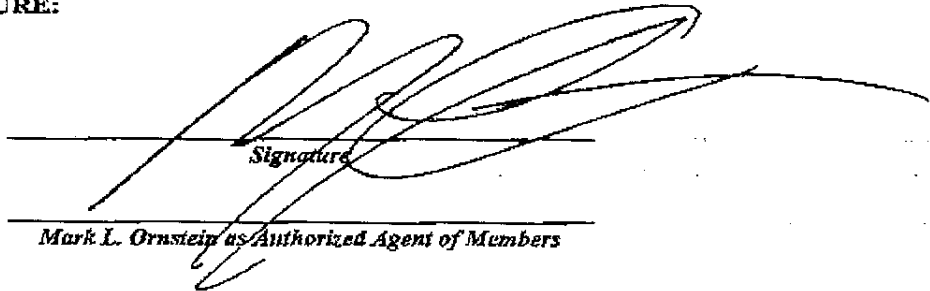
MGRM

Kenneth Rosenfield
1071 Stratford Place
Melbourne, FL 32940

MGRM

Paul Osman
1071 Stratford Place
Melbourne, FL 32940

REQUIRED SIGNATURE:



Signature

Mark L. Ornstein as Authorized Agent of Members

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