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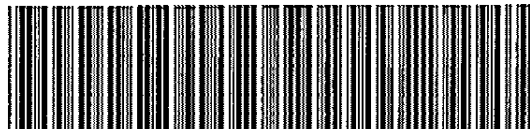
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TALLAHASSEE, FLORIDA

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☐ REPLY TO HOLLYWOOD OFFICE

April 30, 2004

Via Fedex Overnight

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Duhaney Motors, LLC

Dear Sir/Madam:

The enclosed Articles of Organization and fee in the amount of \$125.00 is submitted for filing. Please return all correspondence to me at the above address.

If you have any questions, or need any further information, please do not hesitate to contact me.

Very truly yours,


Jeffrey P. Wasserman, Esq.

/ct

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
DUHANEY MOTORS, LLC**

**ARTICLE I
NAME AND PURPOSE**

The name of the Limited Liability Company being herewith formed pursuant to and in accordance with the provisions of Section 608.407(1), Florida Statutes, is **DUHANEY MOTORS, LLC**. The purpose of this limited liability company is to conduct all such activities as are permissible under law.

**ARTICLE II
ADDRESS**

The mailing address of **DUHANEY MOTORS, LLC** is 1557 N.W. 82nd Avenue, Miami-Dade, Florida 33126. The principal place of business of **DUHANEY MOTORS, LLC** is 1557 N.W. 82nd Avenue, Miami-Dade, Florida 33126.

**ARTICLE III
DURATION**

The period of duration for **DUHANEY MOTORS, LLC** shall be NINETY-NINE (99) years, unless sooner dissolved in a manner provided by law or by the unanimous written agreement of all the members.

**ARTICLE IV
MANAGEMENT**

The management of **DUHANEY MOTORS, LLC** shall be reserved to one or more of the members, as determined from time to time by the affirmative vote of a majority of the total membership interests. The name and address of the initial managing member of **DUHANEY MOTORS, LLC**, who shall serve until his successor is qualified and duly appointed in the foregoing manner, is:

**TREVOR DUHANEY
1557 N.W. 82nd Avenue
Miami-Dade, Florida 33126**

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TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is 7777 Glades Road, Suite 110, Boca Raton, Florida 33434. The name of the Company's initial registered agent at that address is Jeffrey P. Wasserman.

IN WITNESS WHEREOF, the undersigned managing member of DUHANEY MOTORS, LLC has hereby set his hand and seal unto these Articles of Organization, effective as of this 30th day of April, 2004.

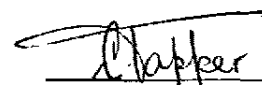
MANAGING MEMBER:


TREVOR DUHANEY

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
 PALM BEACH

I HEREBY CERTIFY that on this 30th day of April, 2004, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared TREVOR DUHANEY, [] who is personally known to me, or [✓] who produced FL Drivers License, as identification, the person described in and who executed the foregoing instrument on behalf of said corporation, and [] who did [✓] who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 30th day of April, 2004.


Notary Public, State of FLORIDA
Christine Tapper
(Print Name of Notary)

My commission expires:



**DUHANAY MOTORS, LLC
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE FOLLOWING FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **DUHANAY MOTORS, LLC.**
2. The name and address of the Registered Agent and Office is:

**JEFFREY P. WASSERMAN
7777 Glades Road, Suite 110
Boca Raton, FL 33434**

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.



JEFFREY P. WASSERMAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 30th day of April, 2004, before me, an officer duly authorized in the State of Florida, County of Palm Beach aforesaid to take acknowledgments, personally appeared JEFFREY P. WASSERMAN, who is personally known to me, the person described in and who executed the foregoing instrument and [] who did [] who did not take an oath, on behalf of said limited liability company as the registered agent thereof.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 30th day of April, 2004.

My Commission Expires:



Notary Public, State of Florida
Christine Tapper
(Print Name of Notary)

