

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet: Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000131263 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: FOLEY & LARDNER

Account Number : Il9980000047 : (407)423-7656

Phone

Fax Number

: (407)648-1743

No. of Pages _

Document prepared by: Sarah Hedegaard

Client/Matter: 035809-

gOKPORATION

LIMITED LIABILITY COMPANY

CARS OF GEORGIA, LLC

Certificate of Status Certifled Copy D Page Count 01 Estimated Charge \$130.00 M THOMAS

(1887)

Electronic Filing, Menu.

Corporate Filing

Public Access Help.

T-611 P.002/003 F-972 P.040001312633

ARTICLES OF ORGANIZATION FOR CARS OF GEORGIA, LLC

a Florida Limited Liability Company

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I NAME

The name of the limited liability company is: CARS of Georgia, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Compagwashington St., Suite 8, Orlando, FL 32801.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual, unless the interpretation accordance with the Operating Agreement of the Company or by the written consent of the members of the Company.

ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are F&L Corp., One Independence Drive, Suite 1300, Jacksonville, FL 32202-5017.

ARTICLE V MANAGEMENT

The Company shall be a manager-managed company, and the manager of the Company shall be designated in accordance with the Operating Agreement of the Company. The name and mailing address of the initial manager of the Company are Certified Auto Retrieval Service, Inc., 621 E. Washington St., Suite 8, Orlando, FL 32801.

407 648 1743

T-611 P.003/003 F-972

H040001312633

ARTICLE VI OPERATING AGREEMENT

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Date: 6-22 .2004.

CERTIFIED AUTO RETRIEVAL SERVICE.

INC., Member

Craig C. Mateer, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, CARS of Georgia, ELC, I a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered agent and registered office in the state of Florida.

- 1. The name of the Company is: CARS of Georgia, LLC.
- 2. The name of the registered agent and the address of the registered office are F&L Corp., One Independence Drive, Suite 1300, Jacksonville, FL 32202-5017.

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608., F.S.

Date: June 22 , 2004.

Registered Agent:

F&L CORP.

_ .

Print: John H. Janders A.

Authorized Signatory

006,339192.1