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Florida Department of State  
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

AUTO BANC OF FLORIDA LLC

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**OFFICE OF FINANCIAL REGULATION**

**DON B. SAXON**  
DIRECTOR

**FINANCIAL SERVICES  
COMMISSION**

**JEB BUSH**  
GOVERNOR

**TOM GALLAGHER**  
CHIEF FINANCIAL OFFICER

**CHARLIE CRIST**  
ATTORNEY GENERAL

June 24, 2004

Richard A. Murdoch, Esquire  
Adorno & Yoss, PA  
700 S. Federal Highway, Suite 200  
Boca Raton, Florida 33432

Dear Mr. Murdoch:

Re: Auto Banc of Florida, LLC  
Auto Banc of South Florida Corporation

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity  
Deputy Director  
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

*HO4000135413*

No 4000135413

**ARTICLES OF ORGANIZATION  
OF  
AUTO BANC OF FLORIDA LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I – NAME**

The name of the limited liability Company shall be AUTO BANC OF FLORIDA LLC ("Company").

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Company is 50 S.W. Boca Raton Boulevard, Boca Raton, Florida 33432.

**ARTICLE III – DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the regulations.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Company is Terry Boyd, 50 S.W. Boca Raton Boulevard, Florida 33432.

**ARTICLE VI – MANAGEMENT**

The Company shall be managed by its members in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

No 4000135413

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IN WITNESS WHEREOF, the undersigned organizer, as the duly authorized representative of the members, has made and subscribed these Articles of Organization at Boca Raton, Florida, on JUNE 22, 2004.

*Terry Boyd*  
TERRY BOYD, duly authorized

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Organization were acknowledged before me this 22 day of JUNE, 2004 by Terry Boyd. He  is personally known to me, or  produced \_\_\_\_\_ as identification.

*Lynn M. Skobem*  
NOTARY PUBLIC, State of Florida

(S&L)

Printed Name of Notary/Serial Number

My Commission Expires:



Lynn M. Skobem  
MY COMMISSION # 00167052 EXPIRES  
January 17, 2007  
BOWEN THRU BOY FAN FINANCE INC

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

Under the provisions of F.S. 608.414 or 608.507, ~~4107 LLC, LLC~~ \* submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is AUTO BANC OF FLORIDA LLC.
- 2. The name and street address of the registered agent in Florida are:

Terry Boyd  
50 S.W. Boca Raton Boulevard  
Boca Raton, Florida 33432

The undersigned, being the person named in the Articles of Organization of AUTO BANC OF FLORIDA LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

\* AUTO BANC OF FLORIDA LLC

Date: JUNE 22, 2004.



Terry Boyd

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