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Mark Thompson P O Box 1387 Auburndale FL 33823-1387

July 14, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee FL 32399-6503

Subject: Great American Tire Center, LLC.

Attached please find an original and one (1) copy of the Articles of Organization for Great American Tire Center, LLC. Certificate of designation Registered Agent/ Registered Office and a check for the amount of \$125.00.

From:

Mr Mark S Thompson

P O Box 1387

Auburndale FL 33823-1387

(863) 802-0854

FAX: (863) 551-3551 CELL: (863) 255-7088

#### ARTICLES OF ORGANIZATION

#### **OF**

# GREAT AMERICAN TIRE CENTER, LLC

#### ARTICLE ONE

The name of the Limited Liability Company is Great American Tire Center, LLC.

#### **ARTICLE TWO**

The Limited Liability Company shall be effective July 15, 2004. The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the company is organized is the transaction of any or all lawful business for which companies may be organized pursuant to Chapter 608 Florida Statutes.

#### ARTICLE FOUR

The principal place of business and mailing address of this limited liability company shall be 3206 Apalachee Parkway, Tallahassee, Florida 32311.

#### ARTICLE FIVE

The street address of its initial registered office is 3206 Apalachee Parkway, Tallahassee, Florida 32311, and the name of its initial registered agent at such address is Terry Brink.

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#### ARTICLE SIX

The number of Managers constituting the initial Management of the Limited Liability Company is one, and the names and addresses of the persons who are to serve as management are:

Name:

Mailing Address:

Terry Brink

3206 Apalachee Parkway, Tallahassee, Florida 32311.

### ARTICLE SEVEN

Initial owners and their capital investment in the Limited Liability company shall be

Name:

Investment:

Terry Brink

100% Ownership Holding

# **ARTICLE EIGHT**

Management of the limited liability company is empowered to make, alter, or repeal the Bylaws of the company without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of the limited liability company organizer is:

Name:

Mailing address:

Mark Thompson

P O Box 1387, Auburndale, Florida 33823-1387

# ARTICLE TEN

The powers of the organizer of the limited liability company ceases upon the filing of the Articles of Organization.

In accordance with section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Terry Brink LLC Member

The undersigned has executed these Articles of Organization this Fourteenth Day of July, 2004

Mark S Thompson, Organizer

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 608, 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 organization is Great American Tire Center, LLC.
- 2. The name and address of the Registered Agent and office is:

Terry Brink 3206 Apalachee Parkway Tallahassee, Florida 32311.

Having been named as Registered agent and to accept service of process for the above stated corporation 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.

Signed this Fourteenth day of July, 2004

Terry Brink

REGISTERED AGENT