

· 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.

(((H040001894963)))

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

From:

Account Name : HCDGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500
Fax Number : (561)394-3862

AM 7: 45 CORPORATION

LIMITED LIABILITY COMPANY

Automax Pompano, LLC

0
1
03
\$155.00

Enchanic Filing Manu-

Cornorate Filing

Public Accord Holp

04 SEP 21 AMO: To

H04000189496 3

ARTICLES OF ORGANIZATION

FOR

AUTOMAX POMPANO, LLC

ARTICLE I NAME

The name of the limited liability company is AUTOMAX POMPANO, LLC (the "LLC").

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the LLC is 350 West Copans Road, Pompano Beach, Florida 33074.

ARTICLE III INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the LLC for service of process in the State of Florida are:

HRAWG CORP. 180! N. Military Trail, Suite 200 Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned readle and executed these Articles of Organization this 20th day of September, 2004.

Mitchell B. Kirschner, Esq., Authorized Representative

H04000189496 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED LIMITED LIABILITY COMPANY 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 AUTOMAX POMPANO, LLC.
- 2. The name and Florida street address of the registered agent and office are:

HRAWG CORP. 1801 N. Military Trail, Suite 200 Boca Raton, Florida 33431

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. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent.

HRAWG CORP.

Name: Mitchell B. Kirschner

Title: Vice President

FLADOCS 190123v1 (42P701).DOC)