

LV4000072845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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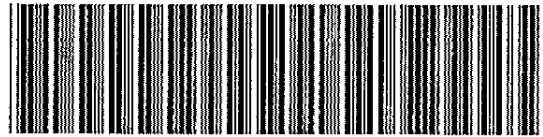
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

10/5/04

FILED

04 OCT -7 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT -7 PM 2:45

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 918405 10463A

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 155.00

FILED  
04 OCT -7 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 7, 2004

ORDER TIME : 1:17 PM

ORDER NO. : 918405-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln  
Cohen Norris Scherer  
Weinberger & Wolmer  
Suite 400  
712 U.s. Highway 1  
North Palm Bch, FL 33408-7146

EFFECTIVE DATE  
10/5/04

DOMESTIC FILING

NAME: ROADWAY AUTOGROUP, LLC

EFFECTIVE DATE: OCTOBER 5, 2004

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION OF  
ROADWAYS AUTOGROUP, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

**ARTICLE I**

The name of this limited liability company is ROADWAYS AUTOGROUP, LLC

**ARTICLE II**

This limited liability company shall become effective on OCTOBER 5, 2004, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

**ARTICLE III**

The mailing address and street address of the principal place of business of this limited liability company is P.O. Box 3450, Palm Beach, FL 33480. This limited liability company may, at its discretion, change the address of its principal place of business,

**ARTICLE IV**

The name and street address of the initial registered agent of this limited liability company is DAVID B. NORRIS, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

**ARTICLE V**

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company.

**ARTICLE VI**

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

7th IN TESTIMONY WHEREOF, I have hereunto subscribed my name this  
day of October, 2004.

Ann D. Green Manager  
ANN D. GREEN, Managing Member

EFFECTIVE DATE  
10/5/04  
04 OCT -7 PM 3:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oct-07-04 12:18pm From-COHEN NORRIS SCHERER  
U01-05-04 U01:13pm FROM-WOMEN NORRIS SCHERER

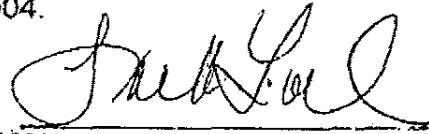
561-842-4104  
JUL-04-04 7:11pm

T-261 P.04/05 F-560  
1.000 1.000

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of October, 2004, by ANN D. GREEN, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did ( ) or did not (X) take an oath.

Executed this 7<sup>th</sup> day of October, 2004.

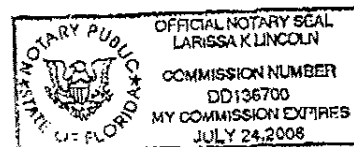


Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **ROADWAYS AUTOGROUP, LLC**, a Florida Limited liability company, with  
its office at P.O. Box 3450, Palm Beach, FL 33480, has named **DAVID B. NORRIS**, at  
712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial registered  
agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

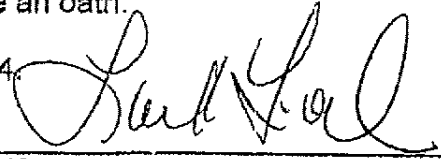
Having been named registered agent to accept service of process for the above-  
stated limited liability company at the place designated in this Certificate, I hereby  
accept to act in such capacity and agree to comply with the applicable provisions of law.

By:   
DAVID B. NORRIS,  
Registered Agent

STATE OF FLORIDA                     )  
   )  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of  
October, 2004 by DAVID B. NORRIS, who is personally known to me or who has  
produced Florida State Driver's License Number N/A as  
identification and who did ( ) or did not ☒ take an oath.

Executed this 7<sup>th</sup> day of October, 2004.

  
Signature of Notary  
Printed Name: LARISSA K. LINCOLN  
My Commission Expires:  
My Commission Number:

