

OCT. 13. 2004 9:48 AM

HAILE SHAW PFAFF

NO 397

L040000 74252

Florida Department of State  
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From: Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.  
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LIMITED LIABILITY COMPANY  
SHEFFER MOTORS, LLC

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**ARTICLES OF ORGANIZATION  
OF  
SHEFFER MOTORS, LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company shall be SHEFFER MOTORS, LLC (the "Company").


**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 11780 U.S. Highway One, Suite 300, North Palm Beach, FL 33408.

**ARTICLE III - REGISTERED AGENT**

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. and its street and mailing address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury as the duly authorized representative of a Member of the Company at North Palm Beach, Florida, this 13<sup>th</sup> day of October, 2004.

  
Oren S. Tasini, as Authorized  
Representative

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is SHEFFER MOTORS, LLC.
2. The name of the registered agent in the State of Florida is Haile, Shaw & Pfaffenberger, P.A.
3. The address of the registered agent in the State of Florida is 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Limited Liability Company. I am familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

By:   
Oren S. Tasini

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