

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000087761
FILED 8:00 AM
December 06, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

LITHIA GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3010 RIDGE VALE CIRCLE
VALRICO, FL. US 33594

The mailing address of the Limited Liability Company is:

3010 RIDGE VALE CIRCLE
VALRICO, FL. US 33594

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL. 34695

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, 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.

Registered Agent Signature: KENT RUNNELLS

Article V

The name and address of managing members/managers are:

Title: MGRM
RONALD E DECELLES
3010 RIDGE VALE CIRCLE
VALRICO, FL. 33594 US

Title: MGRM
JOHN CERVI
3010 RIDGE VALE CIRCLE
VALRICO, FL. 33594 US

Title: MGRM
ROGER JENKINS
3010 RIDGE VALE CIRCLE
VALRICO, FL. 33594 US

Title: MGRM
DAMIEN BURDICK
3010 RIDGE VALE CIRCLE
VALRICO, FL. 33594 US

Signature of member or an authorized representative of a member

Signature: RONALD E. DECELLES

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