

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

L05000013086
FILED 8:00 AM
February 08, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
THE AUTOHAUS INTERNATIONAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
210 BRANT ROAD
SUITE 57
LAKE PARK, FL. 33403

The mailing address of the Limited Liability Company is:
2620 N. AUSTRALIAN AVE.
SUITE F
WEST PALM BEACH, FL. 33407

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:
DONALD MINOR
2620 N. AUSTRALIAN AVE.
SUITE F
WEST PALM BEACH, FL. 33407

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: DONALD MINOR

Article V

The name and address of managing members/managers are:

Title: MGRM
BRENDA J RAY
11771 LITTLESTONE CT.
WEST PALM BEACH, FL. 33412 US

Title: MGRM
DALE M SMITH
P.O. BOX 2257
WEST PALM BEACH, FL. 33402 US

Title: MGRM
TERRANCE A KEARNEY
1163 FRESHWATER LAKES
WEST PALM BEACH, FL. 33401 US

Signature of member or an authorized representative of a member

Signature: TERRANCE KEARNEY

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