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SECRETARY FOR PARTY DIVISION OF COLD GRAHON

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 25 SER 19 PM 3:31 **CONTACT: KATIE WONSCH** DATE: 09/09/2005 **REF. #:** 000399.42111 CORP. NAME: <u>NISSAN PROPERTIES, LLC</u> () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP (XX) LIMITED LIABILITY () MERGER () WITHDRAWAL () REINSTATEMENT () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 514124 FOR \$ 125.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$_ PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY () CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

NISSAN PROPERTIES, LLC

(Under §608.407 of the Florida Limited Liability Company Act)



The undersigned, being the authorized representative or member of the limited liability company, hereby certifies that:

ARTICLE I - NAME

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

<u>ARTICLE II – ADDRESS</u>

The mailing address and the street address of the principal office of the Company is:

Mailing Address: 5717 Derek Avenue Sarasota, FL 34233

Street Address: 5717 Derek Avenue Sarasota, FL 34233

ARTICLE III - REGISTERED AGENT

The name and street address of the Company's initial registered agent for service of process in the State of Florida shall be: Gary Kauffman, Esq., c/o Dunlap & Moran, P.A., 1990 Main Street, Suite 700, Sarasota, FL 34236.

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers.

ARTICLE V - MEMBERSHIP RESTRICTIONS

Unless otherwise specified in the Company's Operating Agreement: (a) members shall

have the right to admit new members by majority consent; and (b) a member's interest in the Company may not be sold or otherwise transferred except with majority written consent of all members, as well as pursuant to any and all applicable provisions of the Company's Operating Agreement and/or Comprehensive Buy-Sell Agreement.

IN WITNESS WHEREOF, I have signed these Articles of Organization on September 7, 2005, as an authorized representative of the Company or a member thereof, and I affirm, under the penalties of perjury, that the facts stated herein are true.

Gary Kauffman, Organizor

(an authorized representative of the limited liability company)

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with §608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Registered Agent:

Gary Kauffajan