

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

L05000100766
FILED 8:00 AM
October 12, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:

WALLACE CADILLAC PONTIAC OF FORT PIERCE, LLC

Article II

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

5555 U.S. HIGHWAY 1
FORT PIERCE, FL. 34982

The mailing address of the Limited Liability Company is:

3801 S.E. FEDERAL HIGHWAY
STUART, FL. 34997

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:

CAROL M STANLEY
29 N. E. 4TH AVENUE
DELRAY BEACH, FL. 33483

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: CAROL M. STANLEY

Article V

The name and address of managing members/managers are:

Title: MGRM
WALLACE AUTOMOTIVE MANAGEMENT CORPORATION,
3801 S. E. FEDERAL HIGHWAY
STUART, FL. 34997

Signature of member or an authorized representative of a member

Signature: CAROL M. STANLEY

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