Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000168457 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: GREENSPOON MARDER, P.A. Account Name

Account Number : 076064003722 : (407)422-6583 Phone Fax Number : (954)343-6962

MIAMI DADE VW DEALERS, LLC	
MIAMI DADE VW I	DEALERS, LLC
Certificate of Status	0
Certified Copy	0
	03
Page Count	03

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 2 9 2006

ARTICLES OF ORGANIZATION OF MIAMI DADE VW DEALERS, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Miami Dade VW Dealers, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 10455 NW 12th Street, Miami, Florida 33172.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Francisco Diez-Rivas 10455 NW 12th Street Miami, Florida 33172

Dan O'Malley 10455 NW 12th Street Miami, Florida 33172

Whereof, the undersigned member has executed these Articles the 28th day of June, 2006.

Gregory J. Blodin, Authorized Representative of Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1, The name of the Limited Liability Company is:

Miami Dade VW Dealers, LLC

The name and address of the registered agent and office is:

Gregory J. Blodig 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

By: Blodig, Registered Agent

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.

Gregory J. Blodig (Signature)

June 28, 2006 (Date)

G:\G8\6641\Miami Dado VW Dealers\ArtofOrganization.doc