

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

L06000110334
FILED 8:00 AM
November 14, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
BMW NORTH CAROLINA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8045 COUNTY ROAD 214
SAINT AUGUSTINE, FL. 32092

The mailing address of the Limited Liability Company is:
8045 COUNTY ROAD 214
SAINT AUGUSTINE, FL. 32092

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:
CHRISTINE WILSON
8045 COUNTY ROAD 214
SAINT AUGUSTINE, FL. 32084

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: CHRISTINE WILSON

Article V

The name and address of managing members/managers are:

Title: MGRM
CHRISTINE WILSON
8045 COUNTY ROAD 214
SAINT AUGUSTINE, FL. 32092 US

Title: MGRM
ANNIE MARKS
5431 A1A SOUTH, STE. 102
ST. AUGUSTINE, FL. 32080 US

Title: MGRM
TOMMY WILSON
8045 COUNTY ROAD 214
SAINT AUGUSTINE, FL. 32082 US

Title: MGRM
MARK BRUTNELL
5431 A1A SOUTH, STE. 102
ST. AUGUSTINE, FL. 32080 US

Signature of member or an authorized representative of a member

Signature: RJ LARIZZA

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