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From:
Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

WALLACE LINCOLN MERCURY OF FT. PIERCE, LLC

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ARTICLES OF ORGANIZATION
OF
WALLACE LINCOLN MERCURY OF FT. PIERCE, LLC

The undersigned authorized representative of a member, for the purpose forming a limited liability company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE 1 - NAME

The name of the limited liability company is WALLACE LINCOLN MERCURY OF FT. PIERCE LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 3801 S.E. Federal Highway, Stuart, FL 34997.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. No. 1, 3rd Floor, North Palm Beach, FL 33408.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization, under the penalties of perjury, as the duly authorized representative of a member of the Company at North Palm Beach, Florida, this 12TH day of January, 2007.


Philip M. DiComo, as Authorized
Representative

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.

By: 
Name: Philip M. DiComo

Date: January 12, 2007

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