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Account Number : 120000000206

Phone

: (904)357-3660

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ASSEE, FLORING

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

Trlumph Automotive Group - GA 01, LLC

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#### ARTICLES OF ORGANIZATION

OF

#### TRIUMPH AUTOMOTIVE GROUP - GA 01, LLC

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

### ARTICLE I NAME

The name of this limited liability company (the "Company") shall be Triumph Automotive Group - GA 01, LLC.

## ARTICLE II ADDRESS

The mailing address and the street address of the principal office of this Company shall be 1650 Margaret Street, Suite 302, Jacksonville, Florida 32204.

## ARTICLE III REGISTERED AGENT

The initial registered office of this Company shall be 14 East Bay Street, Jacksonville, Florida 32202, and its initial registered agent at such office shall be Milam Howard Nicandri Dees & Gillam, P.A.

Prepared by G. Alan Howard, Esq. Milam Howard Nicandri Dees & Gillam, P.A. 14 East Bay Street Jacksonville, Florida 32202 (904) 357-3660

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# ARTICLE IV MANAGEMENT OF THE COMPANY

This Company will be a member-managed company managed by one of its members or such other person as may be designated by the member, in accordance with and subject to the requirements of the Act and the operating agreement of this Company.

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407 of the Act.

G. Alan Howard

Authorized Representative for Member

Dated: February 27, 2007

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SECRETARY OF STATE

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# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Triumph Automotive Group - GA 01, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Milam Howard Nicandri Dees & Gillam, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 14 East Bay Street, Jacksonville, Florida 32202.

LLC

TRIUMPH AUTOMOTIVE GROUP

By: /- #

G. Alan Howard

Authorized Representative for Member

Dated: February 27, 2007

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, we hereby agree to accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of my position as registered agent.

DATED this 27th day of February, 2007.

MILAM HOWARD NICANDRI

DEES & GILLAM, P.A.

G. Alan Howard, President

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