

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

L07000075404  
FILED 8:00 AM  
July 23, 2007  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:  
GALLERY AUTOMOTIVE HOLDINGS, LLC.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
667 NE TRIESTE LANE  
BOCA RATON, FL. 33487

The mailing address of the Limited Liability Company is:  
667 NE TRIESTE LANE  
BOCA RATON, FL. 33487

**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:  
WILLIAM V KIMBRELL IV  
2460 TIGERTAIL AVE  
COCONUT GROVE, FL. 33133

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: WILLIAM V KIMBRELL IV

## **Article V**

The name and address of managing members/managers are:

Title: P  
WILLIAM V KIMBRELL IV  
2460 TIGERTAIL AVE  
COCONUT GROVE, FL. 33133

Title: MGR  
MICHAEL S FIESINGER  
667 NE TRIESTE LANE  
BOCA RATON, FL. 33487

Title: MGR  
JARED A COGGAN  
667 NE TRIESTE LANE  
BOCA RATON, FL. 33487

## **Article VI**

The effective date for this Limited Liability Company shall be:

07/23/2007

Signature of member or an authorized representative of a member

Signature: WILLIAM V KIMBRELL IV

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