

AUG 09, 2007 11:23A  
Division of Corporations

Thomas M. Clark, P.A.

954-697-3537

Page 1

ps://efile.scribiz.org/scripts/filcovr.exe

L07000081771

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H07000200630 3)))



H070002006303ABCS

**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: Account Name : THOMAS M. CLARK, P.A.  
Account Number : 072100000445  
Phone : (954)776-3800  
Fax Number : (954)776-3825

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG -9 AM 8:55

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**SMITH AUTOMOTIVE GROUP FLORIDA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

07 AUG -9 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JB

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H07000200630 3

ARTICLES OF ORGANIZATION  
OF  
SMITH AUTOMOTIVE GROUP FLORIDA, LLC

ARTICLE ONE

The name of this limited liability company shall be SMITH AUTOMOTIVE GROUP FLORIDA, LLC.

ARTICLE TWO

The period of duration shall be perpetual.

ARTICLE THREE

This limited liability company is organized for the purpose of transacting any or all legal business.

ARTICLE FOUR

The street address of the principal office of this limited liability company shall be 1215 Highway 71 South, Fort Smith, Arkansas 72901. The initial registered agent shall be Thomas M. Clark, 2400 East Commercial Boulevard, Suite 820, Fort Lauderdale, Florida 33308.

ARTICLE FIVE

This limited liability company has at least one member and the total amount of cash contribution required shall be \$100.00. There shall be no property other than cash contributed.

ARTICLE SIX

There shall be no additional contributions required by the member.

ARTICLE SEVEN

There shall be no additional members of this limited liability company, except as provided by Amendment to these Articles of Organization.

ARTICLE EIGHT

The remaining members, if any, of this limited liability company shall have the right to continue the business of this limited liability company upon the death, retirement, resignation,

Fax Audit No. H07000200630 3

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 AUG - 9 AM 8:55

Fax Audit No. H07000200630 3

expulsion, bankruptcy or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

## ARTICLE NINE

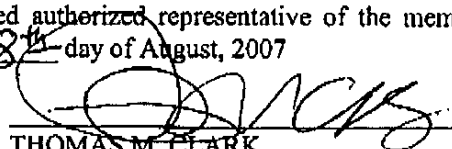
This limited liability company shall not be managed by a manager or managers, but shall be operated by the member of the limited liability company. The name and address of the member of this limited liability company is as follows:

Smith Automotive Group, LLC,  
an Arkansas limited liability company  
1215 Highway 71 South  
Fort Smith, AR 72903

## ARTICLE TEN

The member of this limited liability company shall own an undivided one hundred percent (100%) interest therein and the member shall contribute one hundred percent (100%) of the cash contribution set forth hereinabove.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization on the 8<sup>th</sup> day of August, 2007

  
THOMAS M. CLARK

STATE OF FLORIDA}  
COUNTY OF BROWARD}

BEFORE ME, personally appeared Thomas M. Clark, to me well known and known to me to be the person described in, and who acknowledged to and before me that he executed said document for the purposes therein expressed.

WITNESS my hand and official seal this 8<sup>th</sup> day of August, 2007

  
NOTARY PUBLIC

My Commission Expires:  
(Notarial Seal)



Diane V. Hallaran  
Commission # DD347126  
Expires: SEP. 11, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

Fax Audit No. I107000200630 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG -9 AM 8:55


Fax Audit No. H07000200630 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT SMITH AUTOMOTIVE GROUP FLORIDA, LLC, DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT THE CITY OF FORT SMITH, STATE OF ARKANSAS, HAS  
NAMED THOMAS M. CLARK, AT 2400 EAST COMMERCIAL BOULEVARD, SUITE 820,  
FORT LAUDERDALE, FLORIDA 33308 AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE:

  
THOMAS M. CLARK  
TITLE: AUTHORIZED REPRESENTATIVE  
OF MEMBER

DATE: August 8, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

  
THOMAS M. CLARK, REGISTERED AGENT

DATE: August 8, 2007

07 AUG - 9 AM 8:55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Fax Audit No. H07000200630 3