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.

(((H07000257425 3)))



H070002574253ABC%

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 (89

(850)617-6383

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

Account Number : 076077000521

Phone

: (954)527-2428

Fax Number

: (954)333-4001

OCI I / AH 8: 48
RETARY OF STATE

LORIDA/FOREIGN LIMITED LIABILITY CO.

RLLG, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help (54)

https://efile.sunbiz.org/scripts/efilcovr.exc

ARTICLES OF ORGANIZATION OF RLLG, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is RLLG, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address for the Company is: c/o Tampa Bay Auto Mall, Inc., 3925 Tampa Road, Oldsmar, FL 34677-3114.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Glenn P. Bergoffen, c/o Tampa Bay Auto Mall, Inc., 3925 Tampa Road, Oldsmar, FL 34677-3114.

The undersigned has executed these Articles of Organization on the 16 day of October,

2007.

By: Glenn P. Bergoffen - Managing Member

2007 OCT 17 AM 8: 48 SECRETARY OF STATE

TPA:560374;1

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: RLLG, LLC.
- 2. The name and address of the registered agent and office is:

Glenn P. Bergoffen c/o Tampa Bay Auto Mall, Inc. 3925 Tampa Road Oldsmar, FL 34677-3114

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 its 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.

Glenn P. Bergoffen, Registered Agent

October 16, 2007

2007 OCT 17 AM 8: 48
SECRETARY OF STATE