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Division of Corporations

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# ORIDA/FOREIGN LIMITED LIABILITY CO.

## LUMBERTON MOTORS SECOND, LLC

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Estimated Charge	\$155.00

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#### ARTICLES OF ORGANIZATION

**OF** 

#### LUMBERTON MOTORS SECOND, LLC

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

#### ARTICLE I

#### NAME

The name of the Limited Liability Company is LUMBERTON MOTORS SECOND, LLC.

#### ARTICLE II

#### PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is 12000

West Memorial Boulevard, Lakeland, FL 33815.

#### ARTICLE III

#### **DURATION**

The Limited Liability Company shall have perpetual existence, commencing on the date of the filing of these Articles of Organization.

#### ARTICLE IV

#### **PURPOSE**

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

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#### ARTICLE V

#### MANAGEMENT

The Limited Liability Company is to be manager-managed. The name and address of the Initial Manager is:

Christopher F. Doherty 1200 West Memorial Boulevard Lakeland, FL 33815

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 1200 West Memorial Boulevard, Lakeland, FL 33815, and the name of the initial registered agent of the Limited Liability Company at that office is Christopher F. Doherty.

#### ARTICLE VII

#### INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Initial Manager, has executed these Articles of Organization this 25 day of October, 2007.

CHRISTOPHER F. DOHERTY

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is LUMBERTON MOTORS SECOND, LLC.
- 2. The name and street address of its initial Registered Agent and initial Registered Office are:

Christopher F. Doherty 1200 West Memorial Boulevard Lakeland, FL 33815

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 am familiar with and accept the obligations of my position as Registered Agent.

CHRISTOPHER F. DOHERTY

Date: \_\_\_\_\_, 2007

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