# Florida Department of State

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Division of Corporations

Fax Number

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 (305) 634-3694 Phone Fax Number : (305)633-9696

#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### paladin auto group, llc

| Estimated Charge   | \$155.00                  |    |   |
|--|---------------------------|----|---|
| Page Count   | , .                       | 04 |   |
| Certified Copy   |                           | 1  |   |
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#### ARTICLES OF ORGANIZATION

#### FOR

#### LIMITED LIABILITY COMPANY (LLC)

#### ARTICLE I - NAME

The name of the Limited Liability Company is:

Paladin Auto Group, LLC

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Mailing:

5327 Commerical Way, Suite D-122 Spring Hill, Florida 34606

#### Street Address:

5327 Commerical Way, Suite D-122 Spring Hill, Florida 34606

#### ARTICLE III - REGISTERED AGENT AND OFFICE

The name of the Registered Agent, and the Florida Street address of the Registered Agent are:

Philip Bomhoff, Jr 5327 Commerical Way, Suite D-122 Spring Hill, Florida 34606

Prepared By: Philip Bomboff, Jr., Esq., Florida Bar No: 0066559, 5327 Commercial Way, Park Place, Suite D-122, Spring Hill FL 34606.

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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 as provided for in Chapter 608, Florida Statutes.

Philip Bounfoff, Jr. Registered Agent

#### ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGRM - Managing Member

Philip Bomhoff, Jr.

5327 Commerical Way, Suite D-122

Spring Hill, Florida 34606

MGRM - Managing Member

James W. Holliday, II 5412 Breathless Lane Lutz, Florida 33558

Prepared By: Philip Bomhoff, Jr., Esq., Florida Bar No: 0066559, 5327 Commercial Way, Park Place, Suite D-122, Spring Hill FL 34606.

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#### REQUIRED SIGNATURE:

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

IN WITNESS WHEREOF, the undersigned Managing Member has executed these articles of organization this 12 day of December, 2007.

Philip Bomhoff, Jr., Managing Member

Prepared by:

PHILIP BOMHOFF, JR., ESQ.

FL. Bar No.: 0066559 Bomhoff & Associates 5327 Commercial Way Park Place, Suite D-122 Spring Hill FL 34606

(352) 597-0009

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