

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

L08000015434
FILED 8:00 AM
February 12, 2008
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
DEALER PERFORMANCE GROUP USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3145 COMMERCE PARKWAY
NORTH PORT, FL. US 34289

The mailing address of the Limited Liability Company is:
3145 COMMERCE PARKWAY
NORTH PORT, FL. US 34289

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:
ROBERT C BENEDICT ESQ.
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL. 34223

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: ROBERT C. BENEDICT

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL AND STACEY FOX, HUSBAND & WIFE
3145 COMMERCE PARKWAY
NORTH PORT, FL. 34289 US

Title: MGRM
WGM, LLC
3145 COMMERCE PARKWAY
NORTH PORT, FL. 34289 US

Title: MGRM
STEVE BECK
3145 COMMERCE PARKWAY
NORTH PORT, FL. 34289

Signature of member or an authorized representative of a member

Signature: ROBERT C. BENEDICT

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