

L08000051536

(Requestor's Name)

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(City/State/Zip/Phone #)

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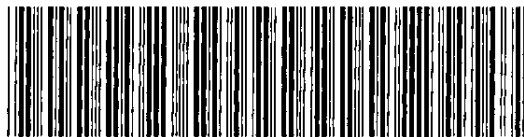
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B. KOHR
MAY 23 2008
EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lithia Landings Holdings
Group, LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: Seth 5/23 11:00
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF ORGANIZATION OF
LITHIA LANDINGS HOLDING GROUP, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is:
LITHIA LANDINGS HOLDINGS GROUP, L.L.C.

ARTICLE 11 - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 311 Park Place Blvd., Ste. 250, Clearwater, FL 33759

ARTICLE III - Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are:

Michael E. Boutzoukas, Esq.
311 Park Place Blvd., Ste. 250
Clearwater, FL 33759

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and street address of the initial managers agent are:

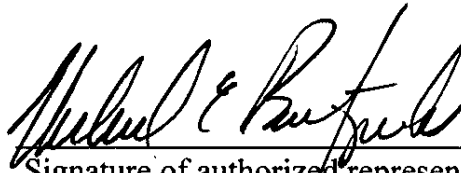
Manny Mersis
311 Park Place Blvd., Ste. 250
Clearwater, FL 33759

Frank Persechino
311 Park Place Blvd., Ste. 250
Clearwater, FL 33759

Robert H. Piper, Jr.
311 Park Place Blvd., Ste. 250
Clearwater, FL 33759

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this day of [This is the Author's recommended addition to the Department of State Guideline.]

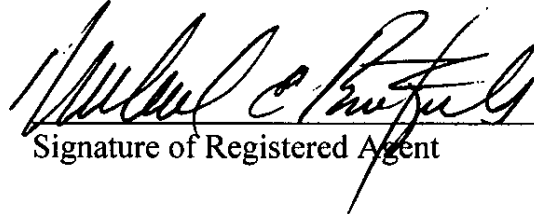
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Signature of authorized representative

Attorney for Organizers/Managers

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



Signature of Registered Agent

Michael E. Butzackos

Typed or printed name of signee