

LV8000063383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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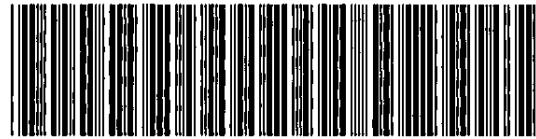
(Business Entity Name)

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08 JUN 30 PM 3:05
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08 JUN 30 PM 12:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JUN 30 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 630778 4612404

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : June 30, 2008

ORDER TIME : 12:02 PM

ORDER NO. : 630778-005

CUSTOMER NO: 4612404

FILED
08 JUN 30 PM 3:05
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: VILLAGE HONDA, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
VILLAGE HONDA, LLC**

FILED
08 JUN 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies that he has formed a limited liability company under the State of Florida.

ARTICLE I

Name

The name of the limited liability company shall be **VILLAGE HONDA, LLC**.

ARTICLE II

Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

25191 U.S. Highway 19 North
Clearwater, FL 33763

ARTICLE III

Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by an operating agreement adopted by the Members of the limited liability company.

ARTICLE IV

Purposes

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V

Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 625 Court Street, Suite 200, Clearwater, FL 33756 and the initial registered agent at such address is Emil C. Marquardt, Jr. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. Emil C. Marquardt, Jr., is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

ARTICLE VI

Management

The limited liability company is to be a manager-managed company. The name and address of the managing member are follows:

Name	Address
R. Carlton Ward	1253 Park Street Clearwater, FL 33756

Emil C. Marquardt, Jr., Esq.
Florida Bar No. 92339
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966

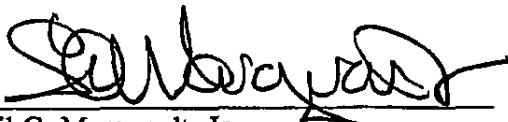
ARTICLE VII

Operating Agreement

The Member of the limited liability company shall adopt an operating agreement pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the Member of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

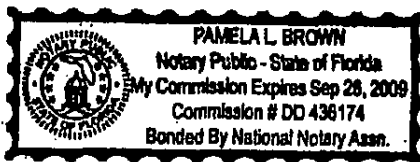
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30th day of June, 2008.


By: _____


Emil C. Marquardt, Jr.
Attorney and Authorized Representative
for the Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing was sworn to and subscribed before me under oath this 30th day of June, 2008, by EMIL C. MARQUARDT, JR., who is personally known to me.




Notary Public
Print name: Pamela L. Brown
My commission expires: _____

Emil C. Marquardt, Jr., Esq.
Florida Bar No. 92339
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

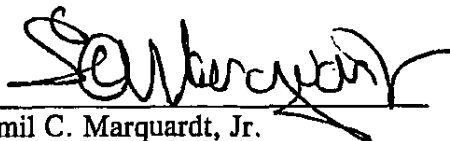
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

Emil C. Marquardt, Jr.
625 Court Street
Suite 200
Clearwater, Florida 33756

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.

Dated this 30th day of June, 2008.


Emil C. Marquardt, Jr.

Emil C. Marquardt, Jr., Esq.
Florida Bar No. 92339
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966