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SECRETARY OF STATE AND AHASSEE, FLORIDA

D. BRUCE

SEP 1 0 2008

**EXAMINER** 

# MCKINLEY, ITTERSAGEN, GUNDERSON, BERNTSSON, WAKSLER & WIDEIKIS, LLP

ATTORNEYS AT LAW

ROBERT C. BENEDICT ROBERT H. BERNTSSON MIKO P. GUNDERSON SCOTT D. ITTERSAGEN MICHAEL R. McKINLEY GERI L. WAKSLER JOHN L. WIDEIKIS

September 2, 2008

18401 MURDOCK CIRCLE PORT CHARLOTTE, FLORIDA 33948 (941) 627-1000 TELEFAX (941) 255-0684 E-MAIL

1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FLORIDA 34223 (941) 474-7713 TELEFAX (941) 474-8276 E-MAIL

Reply To:

Englewood

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Gas

Gasparilla Motors, LLC

To Whom It May Concern:

Enclosed please find the original Articles of Organization of the above-referenced limited liability company along with an Acceptance of Registered Agent, to be filed with your office. We have also enclosed our check in the amount of \$125.00 to cover the filing fee. Thank you in advance for your assistance.

Sincerely,

Robert C. Benedict

RCB/jd Enclosures 008 SEP -8 PH 3: 05

#### ARTICLES OF ORGANIZATION

#### OF

### GASPARILLA MOTORS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be Gasparilla Motors, LLC ("Company").

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

The mailing address and street address of the principal office of the company shall be 1444

Market Circle, Suite E, Port Charlotte, Florida 33953.

#### **ARTICLE III - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Robert C. Benedict, Esq., 1861 Placida Road, Suite 204, Englewood, Florida 34223.

#### ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as agreed upon.

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is Ronald C. Walker, 1444 Market Circle, Suite E, Port Charlotte, Florida 33953.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Charlotte County, Florida on this \_\_\_\_\_\_ day of September, 2008.

Robert C. Benedict, Organizer

DOB SEP -8 PM 3: 0

STATE OF FLORIDA

COUNTY OF CHARLOTTE

Sworn to (or affirmed) and subscribed before me this  $\frac{2}{2}$  day of September, 2008 by Robert C. Benedict.

4000 M. WILL
Votary Public

Personally Known	OR Produced Identification
Type of Identification	roduced



# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Gasparilla Motors, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the propre and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Robert C. Benedict, Registered Agent

2008 SEP -8 PM 3: 05
SECRETARY OF STATE.

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