

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

L08000093708
FILED 8:00 AM
October 02, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

BOCA AUTOHAUS MOTORS, LLC

Article II

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

1935 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL. 33486

The mailing address of the Limited Liability Company is:

1935 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL. 33486

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 A SWEETAPPLE
150 EAST BOCA RATON ROAD
BOCA RATON, FL. 33432

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 A. SWEETAPPLE

Article V

The name and address of managing members/managers are:

Title: MGR
TONY CHAMOUN
1935 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL. 33486

Title: MGRM
ALI GHANEM
199 NORTH COUNTRY CLUB BLVD.
BOCA RATON, FL. 33487

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Article VI

The effective date for this Limited Liability Company shall be:

10/31/2008

Signature of member or an authorized representative of a member

Signature: LINDSEY M. CREWS