

Electronic Articles of Organization For Florida Limited Liability Company

L08000113505
FILED 8:00 AM
December 12, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

HIGGINBOTHAM AUTOMOBILES OF MYRTLE BEACH, LLC.

Article II

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

104 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the Limited Liability Company is:

POST OFFICE BOX 770
NEW SMYRNA BEACH, FL. US 32170

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:

THOMAS D WRIGHT
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL. 32169

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: THOMAS D. WRIGHT

Article V

The name and address of managing members/managers are:

Title: MGRM
HIGGINBOTHAM MANAGEMENT OF VOLUSIA, INC.
104 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL. 32168 US

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Signature of member or an authorized representative of a member

Signature: DENNIS D. HIGGINBOTHAM