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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

JOHN SCOTTI AUTO GROUP, LLC

Certificate of Status	0
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EXAMINER

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-Name:

The name of the Limited Liability Company is: JOHN SCOTTI AUTO GROUP, LLC.

ARTICLE II-Address:

The mailing address and street address of the principal office of the Limited Liability Company 1s: 315 SE 7 TH Street, Ft. Lauderdale Florida 33301, USA.

ARTICLE III-Registered Agent

The name and street address of the initial registered agent is: Vincent J. Grana, 315 SE 7 th Street, Ft. Lauderdale, Florida 33301.

ARTICLE IV-Management:

X The Limited Liability company is to be a manager-managed company

___ The Limited Liability Company is to be managed by the members.

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Article V- Managers OR Managing Members:

The name and address of each Manager or Managing Member is as follows:

TITLE: Name and Address: " MGR " - Manager " MGRM " = Managing Member MGRM JOHN SCOTTI 25 Edgehill Road Westmount, Ouebec, Canada Felix Scotti 9030 Croissant Richmond Brossard, Quebec, Canada MGR Ciro Scotti 2669 Carriage Way St. Lazarre, Quebec, Canada MGR Orlando Scotti 34 Rene D'Anjou Lorraine, Quebec, Canada Paolo Scotti 10 Place Bussang Lorraine, Quebec, Canada

SIGNATURE: The signature of a member or manager, OR an authorized Reprisentative of a member or manager is required:

Signed:

Printed: Vindent J. Grana

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: JOHN SCOTTI AUTO GROUP, LLC.
- 2. The name and the Florida street address of the registered agent are:

Vincent J. Grana, 315 SE 7 th Street, Fort Lauderdale, Florida 33001

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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