Division of Corporations

Division of Corporations Public Access System

Florica expartiment of state

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000089309 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

: GRAY, HARRIS, ROBINSON, SHACKLEFORD, FARRIOR Account Name

Account Number : I19990000047 Phone : (B13)273-5046

Fax Number : (813)273-5145

FLORIDA/FOREIGN LIMITED LIABILITY CO.

TAMPA B AY CAR WASH & LUBE EXPRESS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

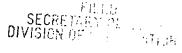
Corporate Filing Menu

Help

APR 1.6 2009

EXAMINER

(((H09000089309 3)))



09 APR 15 AM 9: 52

ARTICLES OF ORGANIZATION OF TAMPA BAY CAR WASH & LUBE EXPRESS, LLC

- 1. Name. The name of this limited liability company is TAMPA BAY CAR WASH & LUBE EXPRESS, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 5143 E. Busch Boulevard, Tampa, Florida 33617.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is John I. Van Voris. The street address of the initial registered agent of the Company is 201 N. Franklin Street, Tampa City Center, Suite 2200, Tampa, Florida 3302.
- 6. <u>Management of the Company</u>. The Company shall be managed by its member(s) in accordance with an Operating Agreement adopted by the member(s).
- 7. Operating Agreement. The member(s) shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 19th day of April, 2009.

onn I. Van Voris, Esquire, as authorized

representative of a Member

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

(H09000089309 3)))

CERTIFICATION 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 REGISTEREDOFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: TAMPA BAY CAR WASH & LUBE EXPRESS, LLC, a Florida limited liability company.
- 2. The name and address of the registered agent and registered office is: John I. Van Voris, Esq., 201 North Franklin Street, Tampa City Center, Tampa, Florida 33602.

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 its 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.

VOILI I VOIIS

Dated: April 15, 2009

\343023\6 - # 1296363 v1