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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

MAY - 1 2009

EXAMINER



THE METROPOLITAN
320 NORTH FIRST STREET

Surre 613

Jacksonville Beach, FL 32250

Tel.: 904.247.1755 Fax: 904.247.1669

April 27, 2009

TO: Registration Section

Division of Corporations

SUBJECT: Knight Motors, Llc

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan C. Goode III DiRito & Goode, P.L. 320 1st Street North, Suite 613 Jacksonville Beach, Florida 32250

For further information concerning this matter, please call:

Bryan C. Goode III at (904) 247.1755

Enclosed is a check for the following amount: \$155.00 Filing Fee and Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

www.DIRITOLAW.com

ARTICLES OF ORGANIZATION OF KNIGHT MOTORS, LLC

ARTICLE I - NAME

The name of the limited liability company is Knight Motors, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

141 Columbus Circle Longwood, Florida 32750 141 Columbus Circle Longwood, Florida 32750

SECRETARY OF STATE
IVISION OF CORPORATION

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ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Richard D. Knight 141 Columbus Circle Longwood, Florida 32750

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 as provided for in Chapter 608, F.S.

Richard D. Knight

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Richard D. Knight 141 Columbus Circle

Longwood, Florida 32750

MGMR

Darlene C. Knight 141 Columbus Circle Longwood, Florida 32750 SECRETARY OF STATE

ARTICLE V - OTHER MATTERS <u>LIMITED LIABILITY</u>

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

MEMBERS' PREEMPTIVE RIGHTS

All members shall have preemptive rights with respect to any units by the company subsequent to the date on which such member purchased his or her units. The preemptive right of each individual member shall entitle such member to purchase a percentage of the units to be issued by the company such that his or her proportionate ownership interest in the company will remain the same.

REQUIRED SIGNATURE:

Signature of a member or an 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.)

Richard D. Knight

Typed or printed name of signee