Electronic Filing Cover Sheet

Public Access System

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.

(((H090001368713)))



H090001368713ABC2

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)

: (850)617-6383

From:

Account Name : HAILE, SHAW &PFAFFENBERGER, P.A.

Account Number : 076326003550 Phone : (561)627-8100 Fax Number : (561)622-7603 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ELORIDA/FOREIGN LIMITED LIABILITY CO.

MECENVED

JUN-5 PH 3: 4:1

ECHERAL SEE FLORING

WALLACE VOLKSWAGEN OF STUART, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

D. BRUCE

JUN 0 8 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FAN: H09-136871

ARTICLES OF ORGANIZATION OF WALLACE VOLKSWAGEN OF STUART, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE 1 - NAME

The name of the limited liability company is WALLACE VOLKSWAGEN OF STUART, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 3801 S.E. Federal Highway, Stuart, FL 34997.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Harles, Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. Highway One Floor, North Palm Beach, FL 33408.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization, under the penalties of perjury, as the duly authorized representative of a member of the Company at North Palm Beach, Florida, this Aday of June, 2009.

Oren S. Tasini, as Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.

Name: Oren S. Tasini

Date: June 517, 2009

FAN: H09-136871