

06-08-09 11:13:47A

FROM: AKERMAN SENTERFITT

305-374-5085

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Florida Department of State
Division of Corporations
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L. SELLERS

JUN - 9 2009

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

EXAMINER

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

WARREN HENRY JAGUAR, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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ARTICLES OF ORGANIZATION
OF
WARREN HENRY JAGUAR, LLC

ARTICLE I: - Name

The name of the Limited Liability Company is WARREN HENRY JAGUAR, LLC

ARTICLE II: - Address

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

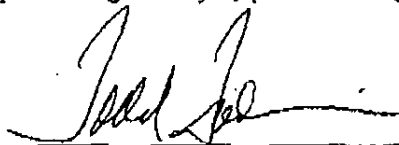
20860 N.W. 2nd Avenue
Miami, FL 33169

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature

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

Todd A. Fodiman
1111 Brickell Avenue
Suite 2150
Miami, FL 33131

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.


Todd A. Fodiman, Registered Agent

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ARTICLE IV: - Management

☒ The Limited Liability Company is to be managed by one Member or more Members and is, therefore, a member - managed company.

ARTICLE V: - Managing Member

The name and address of the Managing Member is as follows:

MGRM

Warren Henry Automobiles, Inc.
20860 N.W. 2nd Avenue
Miami, FL 33169


Robert A. Zinn, Authorized Signer

(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.)

Robert A. Zinn
Typed or printed name of signee

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