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STAVROS TINGIRIDES, P.A.

No. 1093 P. 1093

L09000060794

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JUL 21 2009

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MY FLORIDA DIRECT AUTO, LLC

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**Amended and Restated Articles of Organization
of
My Florida Direct Auto, LLC**

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, the undersigned hereby files the following Amended and Restated Articles of Organization of My Florida Direct Auto, LLC, a limited liability company filed under document number L09000060794:

ARTICLE I. – NAME

The name of the Limited Liability Company is:

MY FLORIDA DIRECT AUTO, LLC

ARTICLE II. – DURATION

The duration of the Limited Liability Company is perpetual.

ARTICLE III. – ADDRESS

The mailing and street address of the principal office of the Limited Liability Company are 3415 US Highway 19, Holiday, FL 34691.

ARTICLE IV. – REGISTERED AGENT AND OFFICE

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Stavros Tingirides, Esq.
804 North Belcher Road, Suite 100, Clearwater, Florida 33765

ARTICLE V. – MEMBERS

The members of the Limited Liability Company may admit additional members in accordance with the operating agreement or other regulations of the Limited Liability Company. The initial Members of the Company are:

John Barlas
3415 US Highway 19, Holiday, FL 34691

John Boussias
3415 US Highway 19, Holiday, FL 34691

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Lee Barlas
3415 US Highway 19, Holiday, FL 34691

George Barlas
3415 US Highway 19, Holiday, FL 34691

ARTICLE VI. – INITIAL MANAGERS

Managers of the Limited Liability Company shall be appointed and removed in accordance with the operating agreement or other regulations of the Limited Liability Company. The initial Managers of the Limited Liability Company are:

John Barlas
3415 US Highway 19, Holiday, FL 34691

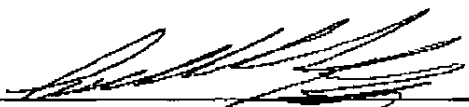
John Boussias
3415 US Highway 19, Holiday, FL 34691

Lee Barlas
3415 US Highway 19, Holiday, FL 34691

ARTICLE VII. – RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the remaining members may continue the business of the Limited Liability Company as permitted by the operating agreement or other regulations of the Limited Liability Company.

The undersigned organizer has executed these Amended Articles of Organization this 20th day of July, 2009.



Lee Barlas, 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.)

MY FLORIDA DIRECT AUTO, LLC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**


Pursuant to the provisions of Florida Statutes, Chapter 608, MY FLORIDA DIRECT AUTO, LLC 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 MY FLORIDA DIRECT AUTO, LLC
2. The name and street address of the registered agent are:

Stavros Tingirides, Esq.
804 N. Belcher Road, Suite 100
Clearwater, Florida 33765

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, Florida Statutes.

Dated July 20, 2009.


Stavros Tingirides, Esq.