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PROFESSIONAL LIMITED LIABILITY COMPANY

COUNSELORS AT LAW

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July 1, 2009

WRITER'S DIRECT DIAL NUMBER

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

**VIA FED EX**

**Re: Articles of Organization – Elder Ford of Tampa, LLC**

To Whom It Concern:

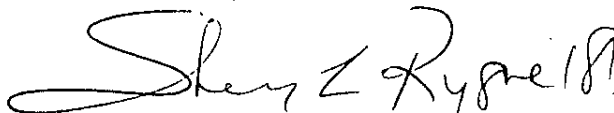
Enclosed for filing, please find a signed original of the Articles of Organization for Elder Ford of Tampa, LLC. Also enclosed is check no. 35393, in the amount of \$125.00, which represents the filing fee.

Please forward all correspondence concerning this matter to the attention of Edward C. Dawda at the above address.

If you should have any questions, please contact me at (248) 642-3902.

Sincerely yours,

DAWDA, MANN, MULCAHY & SADLER, PLC



Sherry L. Rygwelski  
Legal Assistant

SLR/

Enclosures

cc: Edward C. Dawda, Esq. (w/o encl.)  
Marc K. Salach, Esq. (w/o encl.)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Elder Ford of Tampa, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

### ARTICLE II - Address:

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

#### Principal Office Address:

320 East Fletcher Avenue

Tampa, Florida 33612

#### Mailing Address:

320 East Fletcher Avenue

Tampa, Florida 33612

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Robert R. Elder

Name

320 East Fletcher Avenue

Florida street address (P.O. Box **NOT** acceptable)

Tampa FL 33612

City, State, and Zip

*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.*

By:

  
Registered Agent's Signature (REQUIRED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

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

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Elder Automotive Group of Tampa Bay, Inc.

320 East Fletcher Avenue

Tampa, Florida 33612

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(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**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.)

Robert R. Elder, Member

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**