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Division of Corporations

Barnett, Bolt

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Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Polk Motor Cars of North Houston, LLC

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**ARTICLES OF ORGANIZATION
OF
POLK MOTOR CARS OF NORTH HOUSTON, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

Polk Motor Cars of North Houston, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Mailing Address and Principal Office

The address of the principal office of the Company is 3 Lake Hollingsworth Drive, Lakeland, Florida 33803, and the mailing address is P.O. Box 8204, Lakeland, Florida 33802.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Company at that address is Leslie Wager Hudock.

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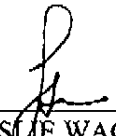
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ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company are:

Steven A. Uiterwyk
P.O. Box 8204
Lakeland, Florida 33802

IN WITNESS WHEREOF, the undersigned authorized representative of the sole member has executed these Articles of Organization this 11th day of August, 2009, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of her position as registered agent of the Company as provided for in Chapter 608 of the Florida Statutes.



LESLIE WAGER HUDOCK, Authorized
Representative and Registered Agent

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