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(Business Entity Name)

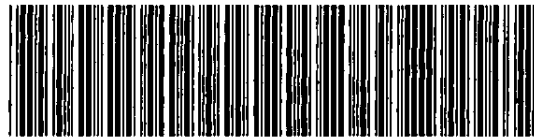
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -8 AM 11:00

B. KOHR

OCT 12 2009

EXAMINER

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Craig Zinn Automotive Group Dealer Services, LLC

The enclosed Articles of Organization and fee(s), along with one copy, are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan N. Jockers, Esq.
c/o Craig Zinn Automotive Group
1841 North State Road 7
Hollywood, Florida 33021

For further information concerning this matter, please call:

Alan N. Jockers, Esq. at (954) 967-4110 or send email to ajockers@czag.net

Enclosed is a check, made payable to the Florida Department of State, for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|--|

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DIVISION OF CORPORATIONS
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**ARTICLES OF ORGANIZATION OF CRAIG ZINN
AUTOMOTIVE GROUP DEALER SERVICES, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is: **Craig Zinn Automotive Group Dealer Services, LLC**

ARTICLE II - Address:

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

c/o Alan N. Jockers, Legal Department
The Craig Zinn Automotive Group
1850 North State Road 7
Hollywood, Florida 33021

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's
Signature:** The name and the Florida street address of the registered agent are:

Alan N. Jockers, Esq.
1850 North State Road 7
Hollywood, Florida 33021

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: _____

Alan N. Jockers
Alan N. Jockers
Registered Agent

ARTICLE IV - Managing Member: Craig M. Zinn, MGRM, 1850 North Sate Road 7, Hollywood, Florida 33021.

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.)

Typed or printed name of signee Craig M. Zinn

Signed and Dated this 6th day of October 2009

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