

209000103529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

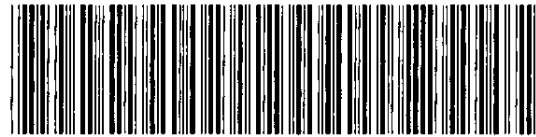
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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RECEIVED
09 OCT 27 AM 9:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 OCT 27 AM 11:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

OCT 27 2009

EXAMINER

Substate Research
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

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SECRETARY OF CORPORATIONS
OCT 17 AM 11:22

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pompano Automotive Associates,
(Corporation Name) (Document #)

2. LLC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is:

POMPANO AUTOMOTIVE ASSOCIATES, LLC

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ARTICLE II - Address

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

4250 North Federal Highway
Lighthouse Point, Florida 33064

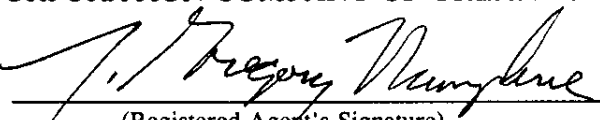
**ARTICLE III - Registered Agent and Office and
Registered Agent's Signature**

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

CORPORATION COMPANY OF ORLANDO
300 South Orange Avenue
Suite 1000 (JGH)
Orlando, Florida 32801-5403

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.

CORPORATION COMPANY OF ORLANDO

By: 
(Registered Agent's Signature)
J. Gregory Humphries, Vice President

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

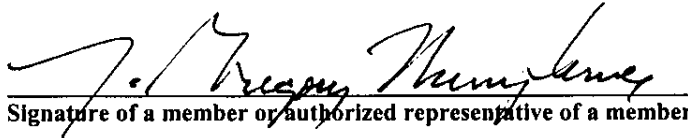
Name and Address

MGR

Philip P. Smith
4250 North Federal Highway
Lighthouse Point, Florida 33064

MGR

Michael R. Dayhoff
4250 North Federal Highway
Lighthouse Point, Florida 33064



Signature of a member or 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.

J. Gregory Humphries, Authorized Representative
(Typed or printed name of signee)