

Nov. 9, 2009 10:39 PM

No. 8740 P. 1 of 1

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BADALAMENTI MOTORS, LLC

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EXAMINER

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Nov. 9. 2009 4:40PM

No. 8310 P. 2

FAN: H09-238081

ARTICLES OF ORGANIZATION
OF
BADALAMENTI MOTORS, LLC

The undersigned authorized representative of the member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is BADALAMENTI MOTORS, LLC (the "Company").

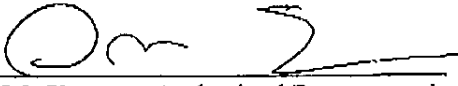
ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 18621 Lakeside Gardens Drive, Jupiter, FL 33458.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. Highway One - 11th Floor, North Palm Beach, FL 33408.

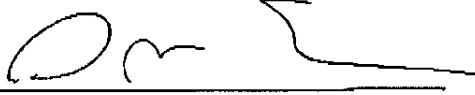
IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization, under the penalties of perjury, as the duly authorized representative of a member of the Company at North Palm Beach, Florida, this 9th day of November, 2009.


David M. Shaw, as Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

By: 
David M. Shaw

Date: November 9, 2009

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