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Account Name : AKERMAN SENTERPITT (MIAMI)  
Account Number : 0754/1001303  
Phone : (305) 374-5600  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: eday@warrenhenryauto.com

FLORIDA/FOREIGN LIMITED LIABILITY CO.  
WARREN HENRY REAL ESTATE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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M. THOMAS

JAN 12 2010

EXAMINER

RECEIVED  
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**ARTICLES OF ORGANIZATION  
OF  
WARREN HENRY REAL ESTATE, LLC**

**ARTICLE I: - Name**

The name of the Limited Liability Company is **WARREN HENRY REAL ESTATE, LLC**

**ARTICLE II: - Address**

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

**Mailing Address:**  
P.O. Box 69-9024  
Miami, FL 33269-9024

**Principal Address:**  
20800 N.W. 2<sup>nd</sup> Avenue  
Miami, FL 33169

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

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

**Todd A. Fadiman  
1111 Brickell Avenue  
Suite 2150  
Miami, FL 33131**

*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.*

  
Todd A. Fadiman, Registered Agent

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**ARTICLE IV: - Management**

☒ The Limited Liability Company is to be managed by one Member or more Members and is, therefore, a member - managed company.

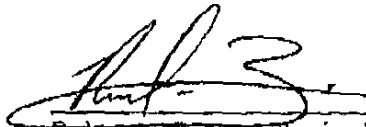
**ARTICLE V: - Managing Member**

The name and address of the Managing Member is as follows:

MGRM

Warren Henry Automobiles, Inc.  
20800 N.W. 2<sup>nd</sup> Avenue  
Miami, FL 33169

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Robert A. Zinn, Authorized Signer

(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 A. Zinn  
Typed or printed name of signee

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