

To: FL Dept. of State
Subject: 000409126821

From: Katie Wonsch

Tuesday, June 15, 2010 11:40 AM Page: 1 of 3

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

000409.126821

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: _____

FILED
10 JUN 15 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
HOLAND AUTOMOTIVE REAL ESTATE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

G. MCLEOD
JUN 16 2010
EXAMINER

*File RECEIVED
10 JUN 15 PM 1:36
-After
Land Holdings
formed
*
HOLAND AUTOMOTIVE REAL ESTATE, LLC
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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**ARTICLES OF ORGANIZATION
OF
HOLAND AUTOMOTIVE REAL ESTATE, LLC**

ARTICLE I: - Name

The name of the Limited Liability Company is **HOLAND AUTOMOTIVE REAL ESTATE, LLC**

ARTICLE II: - Address

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

Mailing Address:
20800 N.W. 2nd Avenue
Miami, FL 33169

Principal Address:
8525 Decarie Boulevard
Montreal, Quebec
Canada, H4P 2J2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301**

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.

CORPDIRECT AGENTS, INC.

By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary

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ARTICLE IV: - Management

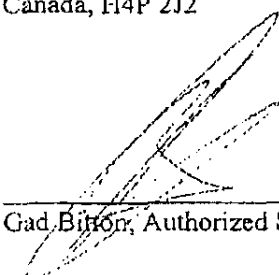
☒ The Limited Liability Company is to be managed by one Member or more Members and is, therefore, a member - managed company.

ARTICLE V: - Managing Member

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

MGRM

Holand Land Holdings USA Inc.
8525 Decarie Boulevard
Montreal, Quebec
Canada, H4P 2J2



Gad Bitton, 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.)

Gad Bitton
Typed or printed name of signee

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