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## FLORIDA LIMITED LIABILITY CO.

### Countryside Ford of Clearwater, LLC

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## ISSURETARY OF STATE TAMBAHASSEEFFLORIDA

## ARTICLES OF ORGANIZATION OF

#### COUNTRYSIDE FORD OF CLEARWATER, LLC

The undersigned organizer, who is the authorized representative of Countryside Ford of Clearwater, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

#### **ARTICLE 1 - NAME**

The name of the Company is Countryside Ford of Clearwater, LLC.

#### ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company is 24825 US Highway 19 North, Clearwater, Florida 33763.

#### ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Pamela L. Wiker and 701 Riverside Park Place, Suite 310, Jacksonville, Florida 32204.

#### **ARTICLE IV - MANAGEMENT**

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 6<sup>th</sup> day of October, 2010.

Pamala I Wiker

Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE STATE TAKEN OF STATE TAKEN AGENT/REGISTERED OFFICE TAKEN AGEN

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, COUNTRYSIDE FORD OF CLEARWATER, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Countryside Ford of Clearwater, LLC.
- 2. The name and street address of the registered agent are Pamela L. Wiker and 701 Riverside Park Place, Suite 310, Jacksonville, Florida 32204.

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, Pamela L. Wiker hereby accepts the appointment as registered agent and agrees to act in this capacity. Pamela L. Wiker further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated this 6th day of October, 2010.

Pamela J. Wiker

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