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### FLORIDA LIMITED LIABILITY CO.

Tampa Honda Land, LLC

Certificate of Status	0
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J. SAULSBERRY **EXAMINER** 

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Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000220535 3)))

# ARTICLES OF ORGANIZATION OF TAMPA HONDA LAND, LLC

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

#### ARTICLE I - NAME

The name of the Company is Tampa Honda Land, LLC.

#### ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company is 1100 North Florida Avenue, Tampa, Florida 33612.

#### 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.

Pamela L. Wiker

Authorized Representative

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, TAMPA HONDA LAND, 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 Tampa Honda Land, 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 L. Wiker

00725264

#### CONSENT TO USE OF NAME

Duval Motor Company, a Florida corporation ("Owner"), and registered owner of the Florida service mark "Tampa Honda Land" hereby consents to the use of the name "Tampa Honda Land, LLC," pursuant to Articles of Organization to be filed with the Florida Secretary of State for the purpose of forming a new Florida limited liability company in accordance with the laws of the State of Florida. Owner is the sole member of Tampa Honda Land, LLC.

Dated as of October 6, 2010.

#### **DUVAL MOTOR COMPANY**

Name: David C. Hodges, Jr.

Its: President

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