# Electronic Articles of Organization For Florida Limited Liability Company

L11000039133 FILED 8:00 AM March 30, 2011 Sec. Of State gharvey

### Article I

The name of the Limited Liability Company is: PALM BEACH AUTO GROUP, LLC

#### **Article II**

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

2720 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL. US 33409

The mailing address of the Limited Liability Company is:

11201 LAUREL WALK ROAD WELLINGTON, FL. US 33449

#### **Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

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

PALM BEACH AUTO GROUP, INC. 8461 LAKE WORTH ROAD 120 LAKE WORTH, FL. 33467

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.

Registered Agent Signature: ELIAS THOMASEVICH

## Article V

The name and address of managing members/managers are:

Title: MGRM

PALM BEACH AUTO GROUP, INC

8461 LAKE WORTH ROAD LAKE WORTH, FL. 33467 US

Title: MGRM

MPH MD INVESTMENTS, LLC 11630 SUNRISE VIEW LANE WELLINGTON, FL. 33449 US L11000039133 FILED 8:00 AM March 30, 2011 Sec. Of State gharvey

Signature of member or an authorized representative of a member

Electronic Signature: ELIAS THOMASEVICH

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

# L110000039133

April 1, 2011

Attention: Mrs. Barbara Bostick

Regulatory Specialist II
Registration / Qualification

Reference: Response to Letter # 110330141013-900199780729

Tracking # 900199780729

Dear Mrs. Bostick,

I received notification that Palm Beach Auto Group, LLC is in a name conflict with Palm Beach Auto Group, Inc. – Document # P11000020352.

Please be advised that I am the owner of both companies and would like to use both names. If there are any further questions or concerns, please contact me at 954-588-9384.

Thank You,

Eli Thomasevich