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(Business Entity Name)
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08/20/12--01001--004 **155.00

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OF STATE

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CORPDIRECT AGENTS, INC. (formerly CCRS) [•] 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

....

FILING COVER SHEET ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 08/17/12

REF. #: 000409.171375

CORP. NAME: LAWRENCE LEASING, LLC

() ARTICLES OF INCORPORATION

() ANNUAL REPORT

() FOREIGN QUALIFICATION

() REINSTATEMENT

() CERTIFICATE OF CANCELLATION

() OTHER:

STATE FEES PREPAID WITH CHECK# 10057FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$_____ **PLEASE RETURN:** (XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY () CERTIFICATE OF STATUS

Examiner's Initials

() ARTICLES OF AMENDMENT

() TRADEMARK/SERVICE MARK

() LIMITED PARTNERSHIP

() MERGER

() ARTICLES OF DISSOLUTION

() FICTITIOUS NAME

(XX) LIMITED LIABILITY

() WITHDRAWAL





ARTICLES OF ORGANIZATION OF LAWRENCE LEASING, LLC

ARTICLE I: - Name The name of the Limited Liability Company is LAWRENCE LEASING, LLC

ARTICLE II: - Address

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

<u>Mailing Address:</u> P.O. Box 69-9024 Miami, FL 33269-9024

Principal Address: 20860 N.W. 2nd Avenue Miami, FL 33169

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

> NRAI Services, 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.

NRAI SERVICES, INC., as Registered Agent B١ Michele Holden Name:

Assistant Secretary Title:

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. 20860 N.W. 2nd Avenue Miami, FL 33169

Ienry 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.)

> Warren Henry Zinn Typed or printed name of signee