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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARR AVENUE TALLAHASSEE, FL 32301 222-1173

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CONTACT: <u>Kim Weidenbach</u>

DATE: <u>11/13/12</u>

REF. #: 000409.175827

CORP. NAME: MOTOR TREND CERTIFIED PREOWNED CENTER OF BROWARD, LLC

.

() ARTICLES OF INCORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY
() REINSTATEMENT	() MERGER	() WITHDRAWAL
() CERTIFICATE OF CANCELLATION				
() OTHER:				

	101950	
STATE FEES PREPAID WITH CHECK#	101 150	FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$_____

PLEASE	RETURN:
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(XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION OF MOTOR TREND CERTIFIED PREOWNED CENTER OF BROWARD, LLC

ARTICLE I: - Name

< 14

The name of the Limited Liability Company is:

MOTOR TREND CERTIFIED PREOWNED CENTER OF BROWARD, LLC

ARTICLE II: - Address

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

4645 S.W. 148th Avenue Davie, Florida 33331

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

> Todd A. Fodiman Legon, Ponce & Fodiman, P.A. 1111 Brickell Avenue Suite 2150 Miami, FL 33131

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.

Todd A. Fodiman, Registered Agent

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ARTICLE IV: - Management

IThe Limited Liability Company is to be managed by one Manager or more Managers and is, therefore, a manager - managed company.

ARTICLE V: - Managers

The names and addresses of the Managers are as follows:

MGR

÷.),

Warren H. Zinn 20800 N.W. 2nd Avenue Miami, FL 33169

MGR

Erik Day 20800 N.W. 2nd Avenue Miami, FL 33169

-Robert A. 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.)

> Robert A. Zinn Typed or printed name of signee