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☐ PICK-UP

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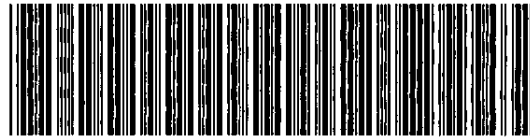
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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EXAMINER

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher  
Gregory T. Martini  
Charles S. Sacher

Melissa R. Smith  
Natalie Escudero

December 27, 2012

Via Federal Express, Tracking # 8996 7492 6629

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Miami Shores Automotive, LLC  
Our File No. 1086-9

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida effective December 27, 2012, so long as the Articles of Organization are filed within five (5) business days of this date. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Fee	<u>25.00</u>
TOTAL	\$155.00

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:mrs  
Enclosures  
cc: Mr. Larry Wildstein

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ARTICLES OF ORGANIZATION OF  
MIAMI SHORES AUTOMOTIVE, LLC

The undersigned, desiring to form a Limited Liability Company under and pursuant to §608.405, Florida Statutes, does hereby certify as follows:

FIRST: The name of said limited liability company shall be MIAMI SHORES AUTOMOTIVE, LLC.

SECOND: MIAMI SHORES AUTOMOTIVE, LLC shall exist in perpetuity.

THIRD: Copies of the Operating Agreement of MIAMI SHORES AUTOMOTIVE, LLC may be obtained from the Manager at 8880 Biscayne Boulevard, Miami Shores, Florida 33138 which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of MIAMI SHORES AUTOMOTIVE, LLC shall be 8880 Biscayne Boulevard, Miami Shores, Florida 33138.

FOURTH: The purposes for which MIAMI SHORES AUTOMOTIVE, LLC is formed are:

A. Engaging in any and all phases of the business of owning and operating an automotive dealership.

B. Engaging in such other lawful acts or activities for which limited liability companies may be formed under §608.403, Florida Statutes.

FIFTH: The maximum number of ownership units which MIAMI SHORES AUTOMOTIVE, LLC is authorized to have outstanding is one thousand (1000), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

SIXTH: MIAMI SHORES AUTOMOTIVE, LLC desiring to organize under the laws of the State of Florida as a limited liability company has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134 and has named CHARLES P. SACHER as its initial Registered Agent who is located at such address.

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SEVENTH: The name and street address of the subscriber to these Articles of Organization of MIAMI SHORES AUTOMOTIVE, LLC is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES P. SACHER	2655 LeJeune Rd., Suite 1101 Coral Gables, FL 33134


EIGHTH: The business of this limited liability company shall be conducted by three (3) Managers who shall be elected by the Members, who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Managers, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ian Wildstein	8880 Biscayne Boulevard Miami Shores, Florida 33138
Ari Wildstein	8880 Biscayne Boulevard Miami Shores, Florida 33138
Alan Wildstein	8880 Biscayne Boulevard Miami Shores, Florida 33138

NINTH: In accordance with the provisions of §608.409, Florida Statutes, the effective date of existence is specified to be December 27, 2012, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this 27<sup>th</sup> day of December, 2012.

  
Charles P. Sacher

STATE OF FLORIDA                     )  
COUNTY OF MIAMI-DADE         ) SS:

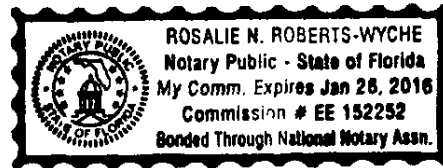
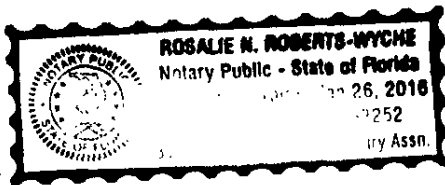
BEFORE ME, the undersigned authority, personally appeared Charles P. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the

purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 27 day of December, 2012.

*Rosalie N. Roberts-Wyche*  
Notary Public, State of Florida at Large

My commission expires:




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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for MIAMI SHORES AUTOMOTIVE, LLC, at the place designated in Section SIXTH of the Articles of Organization to which this Acknowledgment is attached I hereby acknowledge that I am familiar with and accept the obligations of that position.

 (SEAL)  
Charles P. Sacher, Registered Agent

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