

May 20 1:54 PM '13 Barnett, Bolt No. 2076 1 of 1

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Mahalak Auto Group Lake Wales, LLC

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Barnett, Bolt

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**ARTICLES OF ORGANIZATION
OF
MAHALAK AUTO GROUP LAKE WALES, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

Mahalak Auto Group Lake Wales, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Mailing Address and Principal Office

The address of the principal office is and the mailing address of the Company is 299 Cypress Gardens Boulevard, Winter Haven, Florida 33880.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Company at that address is Leslie Wager Hudock.

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ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial managers of the Company are:

Name:

Address:

Michael J. Mahalak

299 Cypress Gardens Boulevard
Winter Haven, Florida 33880

Ralph J. Mahalak

15160 S. Monroe Street
Monroe, MI 48161

John P. Mahalak

15160 S. Monroe Street
Monroe, MI 48161

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization this 30th day of May, 2013, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of her position as registered agent of the Company as provided for in Chapter 608 of the Florida Statutes.



Leslie Wager Hudock, Authorized Representative
and Registered Agent