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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.  
Account Number : 076326003550  
Phone : (561) 627-8100  
Fax Number : (561) 622-7603

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Otasini@haileshaw.com

FLORIDA LIMITED LIABILITY CO.  
Central Florida Motors Group, LLC

Certificate of Status	0
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AUG 27 2014  
T. HAMPTON



August 18, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
HAILE, SHAW & PFAFFENBERGER, P.A.

SUBJECT: MID FLORIDA AUTO GROUP, LLC  
REF: W14000050290

See Attached

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

★ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick  
Regulatory Specialist II

FAX And. #: H14000191165  
Letter Number: 714A00017656

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14 AUG 26 AM 6:40

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

FAN: H14000191165

**ARTICLES OF ORGANIZATION  
OF  
MID FLORIDA AUTO GROUP, LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 605 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

**ARTICLE I — NAME**

The name of the limited liability company is MID FLORIDA AUTO GROUP, LLC (the "Company"),

**ARTICLE II - ADDRESS**

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

Principal Office Address:

501 South Flagler Drive  
Suite 302  
West Palm Beach, FL 33401

Mailing Address:

501 South Flagler Drive  
Suite 302  
West Palm Beach, FL 33401

**ARTICLE III - REGISTERED AGENT**

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

Haile, Shaw & Pfaffenberger, P.A.  
660 U.S. Highway One - Third Floor  
North Palm Beach, FL 33408

*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 605, F.S.*

Haile Shaw & Pfaffenberger, P.A.

By: Ch. S. Tasini  
Oren S. Tasini, Esq.

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#### ARTICLE IV — MANAGEMENT

The name and address of the person authorized to manage the Company:

<u>Title</u>	<u>Name and Address</u>
AMBR	Bruce H. Qvale 501 S. Florida Drive, Suite 302 West Palm Beach, FL 33401

#### REQUIRED SIGNATURE

  
Oren S. Tasini, Authorized Representative

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

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