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FLORIDA LIMITED LIABILITY CO.

Lantana Tire, LLC

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**ARTICLES OF ORGANIZATION
OF
LANTANA TIRE, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be Lantana Tire, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 3700 Airport Rd., Suite 302, Boca Raton, FL 33431, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is BCRA, LLC.

ARTICLE IV

This limited liability company shall commence its existence as of the filing hereof and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

The limited liability company shall be manager-managed. The initial manager of the limited liability company is Martin P. Heise.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the 12th day of February, 2015.

BCRA, LLC, a Florida limited liability
company, Authorized Representative

By: 

James J. Wheeler, Manager

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Lantana Tire, LLC.

SECOND -- The name and address of the registered agent and office is:

BCRA, LLC
7777 Glades Road, Suite 300
Boca Raton, Florida 33434

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.

Dated as of the 12th day of February, 2015.

BCRA, LLC,
a Florida limited liability company,
as Registered Agent

By: 
James J. Wheeler, Manager

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