Division of Corp Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

New Port Richey Automotive Management, LLC

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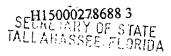
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ARTICLES OF ORGANIZATION FOR 15 NOV 23 AM 10: 39 FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

NEW PORT RICHEY AUTOMOTIVE MANAGEMENT, LLC

ARTICLE II - Address

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

1101 E. Fletcher Avenue Tampa, Florida 33612

ARTICLE III - Registered Agent and Office and Registered Agent's Signature

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

CORPORATION COMPANY OF ORLANDO

300 South Orange Avenue Suite 1000 (JGH) Orlando, Florida 32801-5403

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, Florida Statutes.

CORPORATION COMPANY OF ORLANDO

 $\mathbf{R}_{\mathbf{V}}$

(Registered Agent's Signature)

J. Gregory Humphries, Vice President

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ARTICLE IV - Manager(s) or Managing Member(s)

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The name and address of each person authorized to manage and control the Limited Liability Company is as follows:

<u>Title</u>

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address

LCM Investments II, LLLP

1101 E. Fletcher Avenue Tampa, Florida 33612

Signature of a member or authorized representative of a member J. Gregory Humphries, 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 fellows as provided for in s.817,155, Florida Statutes)

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