

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L16000010387
FILED 8:00 AM
January 14, 2016
Sec. Of State
tscott

Article I

The name of the Limited Liability Company is:
ULTIMATE MOTOR SALES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1806 BRANDY WAY
BRANDON, FL. 33510

The mailing address of the Limited Liability Company is:
1806 BRANDY WAY
BRANDON, FL. 33510

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH THIS LIMITED LIABILITY COMPANY IS
ORGANIZED IS TO TRANSACT ANY OR ALL LAWFUL BUSINESS

Article IV

The name and Florida street address of the registered agent is:
JOHN MITCHELL
27221 STATE RD 56
147
WESLEY CHAPEL, FL. 33544

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.

Registered Agent Signature: JOHN MITCHELL

Article V

The name and address of person(s) authorized to manage LLC:

Title: PRES
JUAN APONTE
1806 BRANDON WAY
BRANDON, FL. 33511

L16000010387
FILED 8:00 AM
January 14, 2016
Sec. Of State
tscott

Signature of member or an authorized representative

Electronic Signature: JUAN APONTE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.