

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA LIMITED LIABILITY CO. NAPLES AUTOMOTIVE HOLDINGS, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

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1/27/2017 9:48:56 AM PAGE 1/001 Fax Server



January 27, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHUTTS & BOWEN LLP (ORLANDO)

SUBJECT: NAPLES HOLDINGS, LLC

REF: W17000007921

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Nadira D McClees-Sams Regulatory Specialist II FAX Aud. #: H17000024887 Letter Number: 317A00001718

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

NAPLES AUTOMOTIVE HOLDINGS, LLC

ARTICLE II - Address

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

> 3031 North Rocky Point Drive West Suite 770 Tampa, Florida 33607

ARTICLE III - Management

The Company shall be managed by one or more managers, and is thus a manager-managed limited liability company. The initial manager shall be LCM Investments Holdings II, LLC.

ARTICLE IV - 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

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. 1 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

(Registered Agent's Lignature)

J. Gregory Humphries, Vice President

Signature of a member or an authorized representative of a member

J. Gregory Humphries, Esquire, 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, Florida Statutes)