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FLORIDA LIMITED LIABILITY CO.
Pompano Auto Palace LLC

Certificate of Status	0
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TALLAHASSEE, FL

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**ARTICLES OF ORGANIZATION
OF
POMPANO AUTO PALACE LLC**

THE UNDERSIGNED certifies that the member has formed this limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, providing for the formation, rights, privileges and immunities of limited liability companies for profit.

ARTICLE I – NAME

The name of the limited liability company shall be **Pompano Auto Palacc LLC** (the “Company”).

ARTICLE II – DURATION

The duration of the Company shall be perpetual unless dissolved in accordance with the regulations set forth in the Operating Agreement of the Company or Florida law.

ARTICLE III – PRINCIPAL OFFICE

The mailing address and street address of the Company shall be 2680 N. Dixie Highway, Pompano Beach, Florida 33064.

ARTICLE IV – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company’s initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Ward Legal & Consulting Services PL.

ARTICLE V – PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Prepared By: Philip H. Ward, III, Esq.
Ward Damon, PL
4420 Beacon Circle
West Palm Beach, FL 33407
Bar No. 0313998
(561) 842-3000 / (561) 842-3626 Fax

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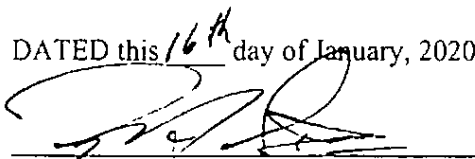
ARTICLE VI – MANAGEMENT

The Company shall be managed by a manager or managers. Until otherwise authorized by Company, the manager shall Frank A. Marciano, Jr.

ARTICLE VII – MEMBER

The Company is a single member limited liability company. The rights and responsibilities of the member shall be set forth in the Operating Agreement of the Company.

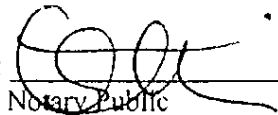
DATED this 16th day of January, 2020.


Philip H. Ward, III
Authorized Representative

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PHILIP H. WARD, III, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of January 2020.

Sign: 
Notary Public



Prepared By: Philip H. Ward, III, Esq.
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF ORGANIZATION

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **Pompano Auto Palace LLC**, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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.

Date: January 16th, 2020

WARD LEGAL & CONSULTING SERVICES PL

By: 

Philip H. Ward, III
4420 Beacon Circle
West Palm Beach, FL 33407

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