

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

L21000242498
FILED 8:00 AM
May 24, 2021
Sec. Of State
sbackey

Article I

The name of the Limited Liability Company is:

WALLACE HFP, LLC

Article II

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

5555 S. US HIGHWAY ONE
FORT PIERCE, FL. US 34982

The mailing address of the Limited Liability Company is:

3801 SE FEDERAL HWY.
STUART, FL. US 34997

Article III

Other provisions, if any:

ANY LAWFUL PURPOSE

Article IV

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

WILLIAM L WALLACE
3801 SE FEDERAL HWY.
STUART, FL. 34997

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: WILLIAM L. WALLACE

Article V

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

Title: MGR
WALLACE AUTOMOTIVE MANAGEMENT CORPORATION
3801 SE FEDERAL HWY
STUART, FL. 34997 US

Title: P T
WILLIAM L WALLACE
189 S. BEACH ROAD
JUPITER ISLAND, FL. 33455 US

Title: VP S
DAVID L SMITH
175 DOVE CIRCLE
ROYAL PALM BEACH, FL. 33411 US

Title: S
ELIZABETH D ARGRAVES
9037 SE SANDY LANE
HOBE SOUND, FL. 33455 US

Article VI

The effective date for this Limited Liability Company shall be:

05/24/2021

Signature of member or an authorized representative

Electronic Signature: WILLIAM L. WALLACE

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.

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