

6/17/2021

C21 000283634
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000239045 3)))



H210002390453ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : MARK B. GOLDSTEIN, P.A.
Account Number : I20060000077
Phone : (561)989-9955
Fax Number : (561)989-9966

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MBG@BIZAVLAW.com

**FLORIDA LIMITED LIABILITY CO.
MATTHEW AUTOMOTIVE GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

((H21000239045 3)))

**ARTICLES OF ORGANIZATION
OF
MATTHEW AUTOMOTIVE GROUP, LLC
a Florida limited liability company**

**ARTICLE I
NAME**

The name of the Limited Liability Company (the "Company") is
MATTHEW AUTOMOTIVE GROUP, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is
17701 US - 441, Mt. Dora, FL 32757

**ARTICLE III
DURATION**

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial Managers are:

Irving Matthews
17701 US - 441
Mt. Dora, FL 32757

Mark B. Goldstein, Esquire
Mark B. Goldstein, P.A.
2700 N. Military Trail
Suite #130
Boca Raton, FL 33431

FILED
2007 JUN 17 AM 8:22
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

((H21000239045 3)))

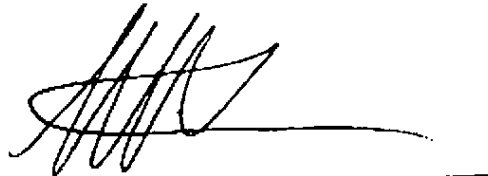
ARTICLE V
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein, Esq., Mark B. Goldstein, P.A., 2700 N. Military Trail, Suite #130, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 17th day of June 2021



Mark B. Goldstein
Manager

FILED
JUN 17 AM 8:23
CLERK OF STATE
FLORIDA

(((H21000239045 3)))

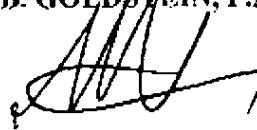
**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **MATTHEW AUTOMOTIVE GROUP, LLC** (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17th day of June, 2021.

MARK B. GOLDSTEIN, P.A.



By: _____

MARK B. GOLDSTEIN, Esquire

FILED
JUN 17 AM 8:22
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Prepared By: Mark B. Goldstein, Esq.
2700 N. Military Trail, Ste 130
Boca Raton, FL 33431

(((H21000239045 3)))