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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)

Account Number : I20030000004 Phone : (407)835-6769 Fax Number : (407)843-4076

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

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### FLORIDA LIMITED LIABILITY CO.

## Tampa VW Automotive Management, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of the Limited Liability Company is:

TAMPA VW AUTOMOTIVE MANAGEMENT, 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, 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 Larry C. Morgan.

#### ARTICLE IV - Officers

The initial Officers of the Company shall serve until their resignation or removal in accordance with the Operating Agreement of the Company. The initial Officers shall be:

Brett A. Morgan

Chief Executive Officer

Larry C. Morgan

President, Secretary and Treasurer

Vice President

# ARTICLE V - 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 1600 (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. 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

CORPORATION COMPANY OF ORLANDO

Registered Agent's Signature)

Michael L. Gore

Signature of a member of an authorized representative of a member

Leann M. Warfield, 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)