

**L21000337565**

Florida Department of State  
Division of Corporations  
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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. Enter only one email address please.\*\***

corpmail@shutts.com

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**FLORIDA LIMITED LIABILITY CO.**  
**Tampa MAS Automotive Management, LLC**

Certificate of Status	0
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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 MAS 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

**ARTICLE V - Registered Agent and Office and  
Registered Agent's Signature**

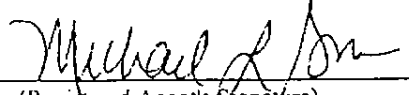
The name and the Florida street address of the registered agent are:

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

By: \_\_\_\_\_

  
(Registered Agent's Signature)  
Michael L. Gore

, Vice President

\_\_\_\_\_  
Signature of a member or 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)