Electronic Articles of Organization For Florida Limited Liability Company

L22000021728 FILED 8:00 AM January 05, 2022 Sec. Of State shawkes

Article I

The name of the Limited Liability Company is: MYERS AUTO GROUP HOLDINGS LLC

Article II

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

915 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

915 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL. 33401

Article III

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

STACEY HALPERN 915 S. DIXIE HIGHWAY WEST PALM BEACH, FL. 33401

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: STACEY HALPERN

Article IV

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

Title: MGR STPHEN MYERS SR 915 S DIXIE HIGHWAY WEST PALM BEACH, FL. 33401

Title: AMBR STEPHEN MYERS JR 915 S. DIXIE HIGHWAY

WEST PALM BEACH, FL. 33401

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Article V

The effective date for this Limited Liability Company shall be:

01/01/2022

Signature of member or an authorized representative

Electronic Signature: STEPHEN MYERS

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.