

L98000001400

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Phil Smith Auto Group LLC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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SECRETARY OF CORPORATIONS
98 AUG 11 PM 1:24



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/11/98--01052--000
****337.50 ****337.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK

8/11/98

DIVISION OF CORPORATION

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RECEIVED

Examiner's Initials

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

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ARTICLE I - Name

The name of the Limited Liability Company is:

PHIL SMITH AUTO GROUP L.C.

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is 3801 W. Sunrise Blvd., Ft. Lauderdale, FL 33311.

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by its members and the names and addresses of its managing members are:

Philip P. Smith

3801 W. Sunrise Blvd.
Ft. Lauderdale, FL 33311

ARTICLE V - Registered Agent and Office

The name of the initial registered agent of the Limited Liability Company is J. Gregory Humphries, Esq. and the street address of the initial registered agent is 20 N. Orange Ave., Suite 1000, Orlando, FL 32801-4626.

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ARTICLE VI - Miscellaneous

The right of the members to admit additional members and the terms and conditions of the admissions, and the right of the remaining members to 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 shall be as set forth in the Regulations and Operating Agreement.

Date: 8/10, 1998


Philip P. Smith, Member

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.


J. Gregory Humphries

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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The undersigned member or representative of a member of PHIL SMITH AUTO GROUP L.C. says:

- 1) the above named limited liability company has at least one member.
- 2) the total amount of cash contributed by the members is \$1,000.
- 3) if any, the agreed value of property other than cash contributed by members is \$0.
- 4) the total amount of cash or property anticipated to be contributed by members is \$1,000. This total includes amounts from 2 and 3 above.



Philip P. Smith, Member

Signature of a member or authorized representative of a member

(In accordance with section 608.402(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)