

Document Number Only

L 99000000927

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002776890-12

-02/16/99-01047-012

****285.00 ****285.00

FILED
02 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Some Lloyd Automotive, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Co. Articles

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail C/L 99-927

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
TO
FILE STAMPED

TO

JEFFREY D. BUTTERFIELD



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 1999

*WACK-112
pick-up*

CT SYSTEM

SUBJECT: SONIC-LLOYD AUTOMOTIVE, LLC
Ref. Number: W99000003891

We have received your document for SONIC-LLOYD AUTOMOTIVE, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00006898

*ATTN: Tammi Cline
Please Re-submit
Thank you!*

FILED
99 FEB 16 PM 5:00
9 FEB 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATION

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sonic - Lloyd Automotive, LLC

ARTICLE II - Address:

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

120 E. 23rd Street
Panama City, Florida 32405

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ **The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:**

O. Bruton Smith 5401 E. Independence Blvd.
Charlotte, NC 28218

B. Scott Smith 5401 E. Independence Blvd.
Charlotte, NC 28218

Theodore M. Wright 5401 E. Independence Blvd.
Charlotte, NC 28218

☐ **The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:**

FILED
99 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The members have the right to admit additional members to the limited liability company upon the vote of a majority in interest of the members other than the transferor in the case of a transfer of a member interest, and upon the unanimous vote of the members (other than Raymond L. Lloyd, Jr.) in the case of the issuance of additional interests in the limited liability company.

FILED
99 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company 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 in the limited liability company shall be:

The members have the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any one of the members or the occurrence of any other event which terminates the continued membership of any one of the members in the limited liability company, subject to the terms and conditions of the operating agreement of the limited liability company.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: _____

_____ Sonic - Lloyd Automotive, LLC _____

2. The name and address of the registered agent and office is:

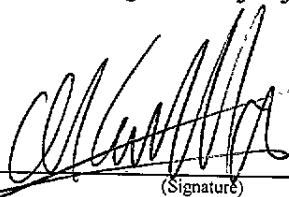
_____ Ken Marks, Jr. _____
(Name)

_____ 24825 U. S. Highway 19 North _____
(P.O. Box not acceptable)

_____ Clearwater, FL 33763 _____
(City/State/ZIP)

FILED
09 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

Ken Marks, Jr.

_____ 2/15/99 _____
(Date)

FILING FEE: \$35 for Designation of Registered Agent

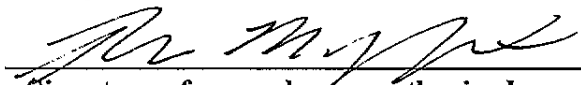
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

Sonic - Lloyd Automotive, LLC

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ N/A
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 3,000,000.00
- 5) the total amounts of 2, 3 and 4 is \$ _____

Sonic - Lloyd Nissan, Inc.

By: 
Signature of a member or authorized representative of a member.
Name: THEODORE M. WRIGHT
Title: Authorized Representative

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

FILED
09 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA