

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • (850) 224-062 • Fax (850) 224-1222

L9900000 1306

Anderson Motor
Company, LLC

800002795778--8
-03/05/99-01050-025
****285.00 ****285.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

99 MAR -9 AM 10:47

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

99 MAR -5 AM 10:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L99-1306

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|-------------------|--------------------|
| Name | <i>[Signature]</i> |
| Availability | <i>[Signature]</i> |
| Document Examiner | <i>[Signature]</i> |
| Updater | <i>[Signature]</i> |
| Verifier | <i>[Signature]</i> |
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| W. P. Meyer | <i>[Signature]</i> |

Signature _____

Requested by: LS Date: 3/5/99 Time: 9:31

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 1999

CAPITAL CONNECTION

SUBJECT: ANDERSON MOTOR COMPANY, LLC
Ref. Number: W99000005434

We have received your document for ANDERSON MOTOR COMPANY, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name of the entity cannot include "COMPANY." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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

Tammi Cline
Document Specialist

Letter Number: 799A00010305

Corrected

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DIVISION OF CORPORATION

99 MAR -9 AM 10:09

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION
OF
EDDIE ANDERSON MOTORS, L.L.C.

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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be EDDIE ANDERSON MOTORS, L.L.C.

ARTICLE II - DURATION

The limited liability company shall have perpetual duration.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 4504 South Florida Avenue, Lakeland, Florida, 33813, and its mailing address is the same.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the sale of motor vehicles, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Robert E. Anderson, Jr., 4504 South Florida Avenue, Lakeland, Florida, 33813.

ARTICLE VI - NAMES OF MEMBERS AND CAPITAL CONTRIBUTIONS

The initial members of the Company and their contribution to the capital of the company shall be:

Robert E. Anderson, Jr.
6915 Red Fox Run
Lakeland, Florida 33813

\$990.00

Sandra B. Anderson
6915 Red Fox Run
Lakeland, Florida 33813

\$ 10.00

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ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS

No additional contributions of cash or property are required to be made to the Company, except as the members may otherwise unanimously agree upon as provided in the Regulations of the Company to be hereafter adopted by the members of the Company (the "Regulations").

ARTICLE VIII - ADDITIONAL MEMBERS

The members may admit to the Company additional member(s) to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the members. Admission of any such additional member(s) requires the written consent of all members then having a majority interest in the Company. Any additional members are allocated gain, loss, income or expense by the method provided in the Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Internal Revenue Code.

ARTICLE IX - CONTINUATION OF BUSINESS

Any rights of the remaining members to continue the business of the company upon the death, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company shall be as set forth in the Regulations.

ARTICLE X - MANAGEMENT

The management of the Company shall be reserved to its members, whose names and addresses are as follows:

Robert E. Anderson, Jr.
6915 Red Fox Run
Lakeland, Florida 33813

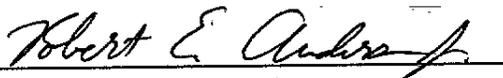
Sandra B. Anderson
6915 Red Fox Run
Lakeland, Florida 33813

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ARTICLE XI - REGULATIONS

The members of the Company shall hereafter adopt the Regulations setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Regulations shall be vested in the members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of organization this 8th day of March, 1999.


Robert E. Anderson, Jr.

**STATE OF FLORIDA
COUNTY OF POLK**

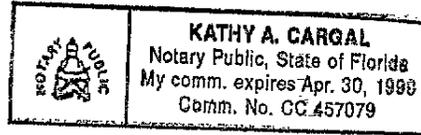
Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Robert E. Anderson, Jr., who [] is personally known to me or who [] has produced Florida Driver Lic. as identification.

WITNESS my hand and official seal this 8th day of March, 1999, at Lakeland, Florida.

(NOTARIAL SEAL)

Kathy A. Cargal

Notary Public
State of Florida at Large
My Commission Expires:

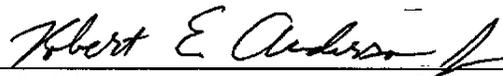


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ACCEPTANCE

Having been named to accept service of process for the above-stated Company at the place designated as sated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 8th day of March, 1999.



ROBERT E. ANDERSON, JR., Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of EDDIE ANDERSON MOTORS, L.L.C., deposes and states:

1. The above-named limited liability company has two (2) members.
2. The total amount of cash contributed by the members is \$1,000.00.
3. If any, the agreed value of the property other than contributed by members is none.
4. The total amount of cash or property anticipated to be contributed by members are \$1,000.00. This total includes amounts from paragraphs 2 and 3 above.

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Robert E. Anderson, Jr.
Robert E. Anderson, Jr.

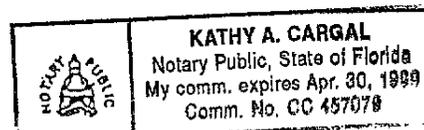
**STATE OF FLORIDA
COUNTY OF POLK**

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Robert E. Anderson, Jr., who [] is personally known to me or who [] has produced Eddie Anderson LLC as identification.

WITNESS my hand and official seal this 8th day of March, 1999, at Lakeland, Florida.

(NOTARIAL SEAL)

Kathy A. Cargal
Notary Public
State of Florida at Large
My Commission Expires:

 KATHY A. CARGAL
Notary Public, State of Florida
My comm. expires Apr. 30, 1999
Comm. No. CC 457078