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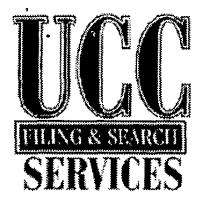


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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

June 10, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

March/Hodge Tampa, LLC

water/floage fampa, LLC							
Filing Evidence □ Plain/Confirmation	n Copy	Type of Document ☐ Certificate of Status					
▼ Certified Copy		□ Certificate of Go	od Standing				
		□ Articles Only					
Retrieval Reques Photocopy Certified Copy	st	□ All Charter Docu Articles & Amer □ Fictitious Name □ Other	ndments				
NEW FILINGS		AMENDMENTS					
Profit		Amendment	TOWN TO THE LOAD				
Non Profit		Resignation of RA Officer/Director	表方下				
Limited Liability		Change of Registered Agent	5 E				
Domestication		Dissolution/Withdrawal					
Other		Merger	98				
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OTHER FILINGS		REGISTRATION/QUALIFICATION					
Annual Reports	- X	Foreign					
Fictitious Name		Limited Liability					
Name Reservation		Reinstatement					
Reinstatement		Trademark					

Other

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN ATTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:				
1.	MARCH/HODGE TAMPA, LLC (Name of foreign limited liability company)				
2.	Delaware Jurisdiction under the law of which foreign limited liability company is organized) 3. Applied For (FEI number, if applicable)				
4.	June 3, 2004 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")				
_					
6.	Upon Qualification. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)				
_					
7.	77 Leibert Road				
	Hartford, CT 06120				
	Hartford, CT 06120 (Street address of principal office)				
_					
δ.	If limited liability company is a manager-managed company, check here				
9.	The name and usual business addresses of the managing members or managers are as follows:				
	Anthony March, 77 Leibert Road, Hartford, CT 06120				
	Ernest M. Hodge, 7134 Jonesboro Road, Morrow, GA 30260				
	Ernest M. Hodge, 7134 Johesboto Road, Hottow, GA 30200				
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in				
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a				
	translation of the certificate under oath of the translator must be submitted.)				
11	. Nature of business or purposes to be conducted or promoted in Florida:automobile Dealership. '				
11	. Nature of business of burphses to be conducted of promoted in Florida. <u>Automobile bealership</u> .				
	Mux Mono				
	Signature of a member or an authorized representative of a member.				
	(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)				
	Typed or printed name of signee				
	Those of brusha mining of prima				

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company is:	
	March/Hodge Tampa, LLC	The second second
2.	The name and the Florida street address of the registered agent and office are:	THE SECOND
	NRAI Services, Inc. (Name)	
	526 E. Park Avenue Florida street address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee, FL 32301 (City/State/Zip)	<u></u>

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 608, F.S.

Signature)
Sonna Caswell, Asst. Sey-

\$ 100,00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARCH/HODGE TAMPA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARCH/HODGE TAMPA, LLC" WAS FORMED ON THE THIRD DAY OF JUNE, A.D. 2004.





Darriet Smith Windson Harris SMIHANTE CARELLON OF SALS 8758

DATE: 06-08-04

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