

2025/01/15 15:03:17 3/6
L25000023016

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000018346 3)))



H250000183463ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kforsyth@shumaker.com

2024 JAN 15 PM 4:01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Engine One Dealer Consultants, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

2025 JAN 15 PM 4:24

TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
ENGINE ONE DEALER CONSULTANTS, LLC**

The undersigned executes these Articles of Organization of Engine One Dealer Consultants, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is Engine One Dealer Consultants, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 400 Roberts Road, Oldsmar, Florida 34677.

ARTICLE III – Indemnification:

The limited liability company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article III shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

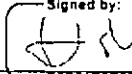
ARTICLE IV - Registered Agent and Registered Address

The name and the street address of the registered agent are:

Ashley Norus
101 E. Kennedy Boulevard, Suite 2800
Tampa, Florida 33602

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2024 JAN 15 PM 4:01

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 15th day of January 2025.

Signed by:


Signature of an authorized representative of a member.

Kevin G. Norus

Typed or printed name of signee

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

H25000018346

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

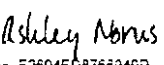
PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Engine One Dealer Consultants, LLC.
2. The name and the Florida street address of the registered agent are:

Ashley Norus
101 E. Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2024 JAN 15 PM 4:01

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.

DocuSigned by:

E304E68766346D
Ashley Norus, Registered Agent

H25000018346