GOLAR LNG LTD Form 6-K September 22, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE **SECURITIES EXCHANGE ACT OF 1934**

For the month of September 2014.

Commission File Number: 000-50113

Golar LNG Limited

(Translation of registrant's name into English)

Par-la-Ville Place, 14 Par-la-Ville Road, Hamilton, HM 08. Bermuda

| (Address of principal executive office) |
|---|
| Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F. Form 20-F [x] Form 40-F [] |
| Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): |
| Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annua report to security holders. |
| Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): |
| Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other documents are registrent foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrent is incorporated. |

t that egistrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

On September 22, 2014 the Registrant issued a press release, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Exhibit 99.1. Press release dated September 22, 2014

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Golar LNG Limited

(Registrant)

/s/ BRIAN TIENZO

Brian Tienzo
Principal Executive Officer

rgin-top: 6pt; margin-left: 0; margin-right: 0; margin-bottom: 0; "> Pursuant to the requirements of the Securities Act of 1933, the Registrants have duly caused this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the city of Fort Lauderdale, state of Florida, on September 12, 2006.

Date: September 22, 2014

7 Rod Real Estate North, a Limited Liability Company

7 Rod Real Estate South, a Limited Liability Company

All-State Rent A Car, Inc.

AN Chevrolet of Phoenix, LLC

AN Chevrolet-Arrowhead, Inc.

AN Imports of Henderson, LLC

AN Imports of Reno, LLC

AN Motors of Scottsdale, LLC

AN West Central Region Management, LLC

AN/ CF Acquisition Corp.

AN/ PF Acquisition Corp.

Appleway Chevrolet, Inc.

Batfish, LLC

BBCSS, Inc.

Bell Dodge, L.L.C.

Brown & Brown Chevrolet Superstition Springs, LLC

Brown & Brown Chevrolet, Inc.

Brown & Brown Nissan Mesa, L.L.C.

Brown & Brown Nissan, Inc.

C. Garrett, Inc.

Chesrown Auto, LLC

Chesrown Chevrolet, LLC

Chesrown Collision Center, Inc.

Chesrown Ford, Inc.

Courtesy Broadway, LLC

Desert Buick-GMC Trucks, L.L.C.

Desert Chrysler-Plymouth, Inc.

Desert Dodge, Inc.

Desert GMC, L.L.C.

Desert Lincoln-Mercury, Inc.

Dobbs Motors of Arizona, Inc.

Dodge of Bellevue, Inc.

Emich Chrysler Plymouth, LLC

Emich Dodge, LLC

Emich Oldsmobile, LLC

Emich Subaru West, LLC

Ford of Kirkland, Inc.

J-R Advertising Company

JRJ Investments, Inc.

J-R-M Motors Company Northwest LLC

Kirkland Pontiac-Buick-GMC, Inc. Northwest Financial Group, Inc. Pierce Automotive Corporation II-22

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Pierce, LLC

Pitre Buick-Pontiac-GMC of Scottsdale, Inc.

Pitre Chrysler-Plymouth-Jeep of Scottsdale, Inc.

Pitre Chrysler-Plymouth-Jeep on Bell, Inc.

Pitre Isuzu-Subaru-Hyundai of Scottsdale, Inc.

PMWQ, Inc.

R. Coop Limited

R.L. Buscher II, Inc.

R.L. Buscher III, Inc.

Republic DM Property Acquisition Corp.

RI Merger Corp.

RI/ ASC Acquisition Corp.

RI/ BBNM Acquisition Corp

RI/ DM Acquisition Corp.

RI/LLC Acquisition Corp.

RI/ LLC-2 Acquisition Corp.

Sahara Imports, Inc.

Sahara Nissan, Inc.

Service Station Holding Corp.

Six Jays LLC

Southwest Dodge, LLC

The Pierce Corporation II, Inc.

Town & Country Chrysler Jeep, Inc.

T-West Sales & Service, Inc.

Woody Capital Investment Company II

Woody Capital Investment Company III

By: /s/ Gordon E. Devens

Name: Gordon E. Devens
Title: Authorized Signatory

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Table of Contents

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|---------------------------|--|--------------------|
| * | (Principal Executive Officer) | September 12, 2006 |
| Todd A. Maul | | |
| * | (Principal Accounting Officer and Principal Financial Officer) | September 12, 2006 |
| Jeff Neuman | Timespar I manetar Officer) | |
| * | Sole Director/Manager | September 12, 2006 |
| Todd A. Maul | | |
| *By: /s/ Gordon E. Devens | | |
| as attorney-in-fact | | |
| | II-24 | |

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrants have duly caused this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the city of Fort Lauderdale, state of Florida, on September 12, 2006.

AN/ GMF. Inc.

AN/ MF Acquisition Corp.

Deal Dodge of Des Plaines, Inc.

Downers Grove Dodge, Inc.

Elmhurst Auto Mall, Inc.

Jerry Gleason Chevrolet, Inc.

Jerry Gleason Dodge, Inc.

John M. Lance Ford, LLC

Naperville Imports, Inc.

RI/ WFI Acquisition Corporation

Tinley Park A. Imports, Inc.

Tinley Park J. Imports, Inc.

Tinley Park V. Imports, Inc.

Tousley Ford, Inc.

Village Motors, LLC

Westmont A. Imports, Inc.

Westmont B. Imports, Inc.

Westmont M. Imports, Inc.

By: /s/ Gordon E. Devens

Name: Gordon E. Devens
Title: Authorized Signatory

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Table of Contents

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|---------------------------|--|--------------------|
| * | (Principal Executive Officer) | September 12, 2006 |
| R. Steven Strader | | |
| * | (Principal Accounting Officer and Principal Financial Officer) | September 12, 2006 |
| Aaron Showalter | Timespar Timanetar Stricery | |
| * | Sole Director | September 12, 2006 |
| R. Steven Strader | | |
| *By: /s/ Gordon E. Devens | | |
| as attorney-in-fact | | |
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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrants have duly caused this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the city of Fort Lauderdale, state of Florida, on September 12, 2006.

AutoNation Holding Corp. By: /s/ Gordon E. Devens

Name: Gordon E. Devens
Title: Authorized Signatory

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|---------------------------|--|--------------------|
| * Michael E. Maroone | President (Principal Executive Officer) | September 12, 2006 |
| Michael E. Maroone | | |
| * | (Principal Accounting Officer and Principal Financial Officer) | September 12, 2006 |
| James J. Teufel | Timelpur Timunetur Sinceri | |
| * | Director | September 12, 2006 |
| C. Coleman G. Edmunds | | |
| * | Director | September 12, 2006 |
| Guillermo Pernas, Jr. | | |
| *By: /s/ Gordon E. Devens | | |
| as attorney-in-fact | | |
| | II-27 | |

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrants have duly caused this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the city of Fort Lauderdale, state of Florida, on September 12, 2006.

AN Luxury Imports, Ltd.

By: AN Luxury Imports GP, LLC

Its: General Partner

AutoNation Fort Worth Motors, Ltd.

By: AutoNation GM GP, LLC

Its: General Partner

AutoNation Imports of Katy, L.P.

By: AutoNation Imports Katy GP, LLC

Its: General Partner

Bankston Chrysler Jeep of Frisco, L.P.

By: Bankston CJ GP, LLC

Its: General Partner

Bankston Nissan Lewisville, Ltd.

By: Bankston Nissan Lewisville GP, LLC

Its: General Partner

Lewisville Imports, Ltd.

By: Lewisville Imports GP, LLC

Its: General Partner

Nichols Ford, Ltd.

By: Nichols GP, LLC

Its: General Partner

Plains Chevrolet, Ltd.

By: Plains Chevrolet GP, LLC

Its: General Partner

Quality Nissan, Ltd.

By: Quality Nissan GP, LLC

Its: General Partner

Steakley Chevrolet, Ltd.

By: Steakley Chevrolet GP, LLC

Its: General Partner

Texan Ford Sales, Ltd.

By: Texan Sales GP, LLC

Its: General Partner

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AN Corpus Christi Chevrolet, LP By: AN Corpus Christi GP, LLC

Its: General Partner

AN Corpus Christi Imports Adv., LP

By: AN Corpus Christi Imports Adv. GP, LLC

Its: General Partner

AN Corpus Christi Imports, LP

By: AN Corpus Christi Imports GP, LLC

Its: General Partner

AN Corpus Christi Imports II, LP

By: AN Corpus Christi Imports II GP, LLC

Its: General Partner

AN Corpus Christi T. Imports, LP

By: AN Corpus Christi T. Imports GP, LLC

Its: General Partner

AN Pontiac GMC Houston North, LP

By: AN Pontiac GMC Houston North GP, LLC

Its: General Partner

AN Texas Region Management, LP

By: AutoNation North Texas Management GP, LLC

Its: General Partner
By: /s/ Gordon E. Devens

Name: Gordon E. Devens
Title: Authorized Signatory

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Table of Contents

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|---------------------------|---|--------------------|
| * Daniel G. Agnew | President (Principal Executive Officer) | September 12, 2006 |
| * | Treasurer (Principal Accounting Officer and Principal Financial | September 12, 2006 |
| Maura Berney | Officer) | |
| * | Sole Manager | September 12, 2006 |
| Daniel G. Agnew | | |
| *By: /s/ Gordon E. Devens | | |
| as attorney-in-fact | | |
| | II-30 | |

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrants have duly caused this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the city of Fort Lauderdale, state of Florida, on September 12, 2006.

Charlie Thomas Chevrolet, Ltd.

By: Charlie Thomas Chevrolet GP, LLC

Its: General Partner

Charlie Thomas Courtesy Ford, Ltd.

By: Charlie Thomas Courtesy GP, LLC

Its: General Partner

Charlie Thomas Ford, Ltd.

By: Charlie Thomas F. GP, LLC

Its: General Partner

CT Intercontinental, Ltd.

By: CT Intercontinental GP, LLC

Its: General Partner

Financial Services, Ltd.

By: Financial Services GP, LLC

Its: General Partner

Houston Auto M. Imports Greenway, Ltd.

By: Houston Imports Greenway GP, LLC

Its: General Partner

Houston Auto M. Imports North, Ltd.

By: Houston Imports North GP, LLC

Its: General Partner

RI/ RMC Acquisition, Ltd.

By: RI/ RMC Acquisition GP, LLC

Its: General Partner

RI/ RMT Acquisition, Ltd.

By: RI/ RMT Acquisition GP, LLC

Its: General Partner

Westgate Chevrolet, Ltd.

By: Westgate Chevrolet GP, LLC

Its: General Partner

By: /s/ Gordon E. Devens

Name: Gordon E. Devens

Title: Authorized Signatory

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Table of Contents

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|---------------------------|--|--------------------|
| * Daniel G. Agnew | President (Principal Executive Officer) | September 12, 2006 |
| * Maura Berney | Treasurer (Principal Accounting Officer and Principal Financial Officer) | September 12, 2006 |
| * | Sole Manager | September 12, 2006 |
| Daniel G. Agnew | | |
| *By: /s/ Gordon E. Devens | | |
| as attorney-in-fact | | |
| | II-32 | |

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrants have duly caused this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the city of Fort Lauderdale, state of Florida, on September 12, 2006.

Buick Mart Limited Partnership By: Webb Automotive Group, Inc.

Its: General Partner

Ford of Garden Grove Limited Partnership

By: Webb Automotive Group, Inc.

Its: General Partner

Irvine Toyota/ Nissan/ Volvo Limited Partnership

By: Webb Automotive Group, Inc.

Its: General Partner

Lexus of Cerritos Limited Partnership By: Webb Automotive Group, Inc.

Its: General Partner

Toyota Cerritos Limited Partnership By: Webb Automotive Group, Inc.

Its: General Partner
By: /s/ Gordon E. Devens

Name: Gordon E. Devens
Title: Authorized Signatory

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Table of Contents

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|---------------------------|--|--------------------|
| * Jerry L. Heuer | President (Principal Executive Officer) | September 12, 2006 |
| * Mike Cunningham | Treasurer (Principal Accounting Officer and Principal Financial Officer) | September 12, 2006 |
| * | Sole Director | September 12, 2006 |
| Jerry L. Heuer | | |
| *By: /s/ Gordon E. Devens | | |
| as attorney-in-fact | | |
| | II-34 | |

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrants have duly caused this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the city of Fort Lauderdale, state of Florida, on September 12, 2006.

PMWQ, Ltd. By: PMWQ, Inc. Its: General Partner

J-R Motors Company North

By: Woody Capital Investment Co. III

Its: General Partner

By: R. Coop Limited Its: General Partner

By: R.L. Buscher III, Inc. Its: General Partner

J-R Motors Company South

By: oody Capital Investment Co. II

Its: General Partner

By: C. Garrett, Inc. Its: General Partner

By: R.L. Buscher II, Inc. Its: General Partner By: /s/ Gordon E. Devens

Name: Gordon E. Devens
Title: Authorized Signatory

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Table of Contents

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|---------------------------|--|--------------------|
| * | (Principal Executive Officer) | September 12, 2006 |
| Todd A. Maul | | |
| * | (Principal Accounting Officer and Principal Financial Officer) | September 12, 2006 |
| Jeff Neumann | Timeipai i maneiai Officei) | |
| * | Sole Director | September 12, 2006 |
| Todd A. Maul | | |
| *By: /s/ Gordon E. Devens | | |
| as attorney-in-fact | | |
| | II-36 | |

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrants have duly caused this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the city of Fort Lauderdale, state of Florida, on September 12, 2006.

Bengal Motor Company, Ltd. By: Bengal Motors, Inc. Its: General Partner

First Team Ford, Ltd.

By: First Team Management, Inc.

Its: General Partner

First Team Ford of Manatee, Ltd. By: First Team Management, Inc. Its: General Partner

First Team Imports, Ltd.

By: First Team Management, Inc.

Its:General Partner

First Team Jeep Eagle, Chrysler-Plymouth, Ltd.

By: First Team Management, Inc.

Its: General Partner

First Team Premier, Ltd.

By: First Team Management, Inc.

Its: General Partner
By: /s/ Gordon E. Devens

Name: Gordon E. Devens
Title: Authorized Signatory

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Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|---------------------------|--|--------------------|
| * James R. Bender | President (Principal Executive Officer) | September 12, 2006 |
| * Wesley Peter Pandoff | Treasurer (Principal Accounting Officer and Principal Financial Officer) | September 12, 2006 |
| * | Sole Director | September 12, 2006 |
| James R. Bender | | |
| *By: /s/ Gordon E. Devens | | |
| as attorney-in-fact | | |
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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrants have duly caused this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the city of Fort Lauderdale, state of Florida, on September 12, 2006.

Allison Bavarian Holding, LLC

Auto Car Holding, LLC

Auto Mission Holding, LLC

Beach City Holding, LLC

Carwell Holding, LLC

Cerritos Body Works Holding, LLC

Cerritos Imports Holding, LLC

Champion Chevrolet Holding, LLC

CJ Valencia Holding, LLC

Costa Mesa Cars Holding, LLC

Edgren Motor Holding, LLC

El Monte Imports Holding, LLC

El Monte Motors Holding, LLC

Fit Kit Holding, LLC

Fremont Luxury Imports Holding, LLC

G.B. Import Sales & Service Holding, LLC

House of Imports Holding, LLC

Irvine Imports Holding, LLC

Joe MacPherson Infiniti Holding, LLC

Lew Webb s Irvine Nissan Holding, LLC

MacHoward Leasing Holding, LLC

Magic Acquisition Holding, LLC

Mr. Wheels Holding, LLC

Newport Beach Cars Holding, LLC

Peyton Cramer Automotive Holding, LLC

Peyton Cramer F. Holding, LLC

Peyton Cramer Infiniti Holding, LLC

Peyton Cramer LM Holding, LLC

Roseville Motor Holding, LLC

Saul Chevrolet Holding, LLC

Shamrock F. Holding, LLC

SMI Motors Holding, LLC

Smythe European Holding, LLC

Stevens Creek Holding, LLC

Terry York Motor Cars Holding, LLC

Torrance Nissan Holding, LLC

Valencia B. Imports Holding, LLC

Valencia Dodge Holding, LLC

Valencia H. Imports Holding, LLC

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Vanderbeek Motors Holding, LLC Vanderbeek Truck Holding, LLC Vince Wiese Holding, LLC York Enterprises Holding, LLC By: /s/ Gordon E. Devens

Name: Gordon E. Devens Title: Authorized Signatory

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|---------------------------|---|--------------------|
| * Jerry L. Heuer | President (Principal Executive Officer) | September 12, 2006 |
| * | Treasurer (Principal Accounting Officer and Principal Financial | September 12, 2006 |
| Mike Cunningham | Officer) | |
| * | Sole Director/Manager | September 12, 2006 |
| Jerry L. Heuer | | |
| *By: /s/ Gordon E. Devens | | |
| as attorney-in-fact | | |
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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrants have duly caused this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the city of Fort Lauderdale, state of Florida, on September 12, 2006.

AN Imports of Ft. Lauderdale, Inc. By: /s/ Gordon E. Devens

Name: Gordon E. Devens
Title: Authorized Signatory

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | Date |
|---------------------------|--|--------------------|
| * James R. Bender | President (Principal Executive Officer) | September 12, 2006 |
| * Wesley Peter Pandoff | Treasurer (Principal Accounting Officer and Principal Financial Officer) | September 12, 2006 |
| * | Sole Director/Manager | September 12, 2006 |
| James R. Bender | | |
| *By: /s/ Gordon E. Devens | | |
| as attorney-in-fact | | |
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EXHIBIT INDEX

| Exhibits | Description of Exhibits |
|----------|---|
| 3.1 | Third Amended and Restated Certificate of Incorporation of AutoNation, Inc. (incorporated by reference to Exhibit 3.1 to AutoNation s Quarterly Report on Form 10-Q for the quarter ended June 30, 1999). |
| 3.2 | Amended and Restated Bylaws of AutoNation, Inc. (incorporated by reference to Exhibit 3.2 to AutoNation s Current Report on Form 8-K dated December 8, 2000). |
| 3.3 | Form of Charter for Guarantors incorporated in Alabama (incorporated by reference to Exhibit 3.3 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.4 | Form of Charter for Guarantors incorporated in Arizona (incorporated by reference to Exhibit 3.4 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.5 | Form of Charter for Guarantors incorporated in California (incorporated by reference to Exhibit 3.5 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.6 | Form of Charter for Guarantors incorporated in Colorado (incorporated by reference to Exhibit 3.6 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.7 | Form of Charter for Guarantors incorporated in Delaware (incorporated by reference to Exhibit 3.7 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.8 | Form of Charter for Guarantors incorporated in Florida (incorporated by reference to Exhibit 3.8 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.9 | Form of Charter for Guarantors incorporated in Georgia (incorporated by reference to Exhibit 3.9 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.10 | Form of Charter for Guarantors incorporated in Illinois (incorporated by reference to Exhibit 3.10 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.11 | Form of Charter for Guarantors incorporated in Maryland (incorporated by reference to Exhibit 3.11 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.12 | Form of Charter for Guarantors incorporated in Michigan (incorporated by reference to Exhibit 3.12 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.13 | Form of Charter for Guarantors incorporated in Minnesota (incorporated by reference to Exhibit 3.13 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.14 | Form of Charter for Guarantors incorporated in Nevada (incorporated by reference to Exhibit 3.14 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.15 | Form of Charter for Guarantors incorporated in North Carolina (incorporated by reference to Exhibit 3.15 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.16 | on 140 venioer 10, 2001). |

Form of Charter for Guarantors incorporated in Ohio (incorporated by reference to Exhibit 3.16 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001).

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| Exhibits | Description of Exhibits |
|----------|--|
| 3.17 | Form of Charter for Guarantors incorporated in Oklahoma (incorporated by reference to Exhibit 3.17 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.18 | Form of Charter for Guarantors incorporated in Tennessee (incorporated by reference to Exhibit 3.18 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.19 | Form of Charter for Guarantors incorporated in Texas (incorporated by reference to Exhibit 3.19 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.20 | Form of Charter for Guarantors incorporated in Virginia (incorporated by reference to Exhibit 3.20 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.21 | Form of Charter for Guarantors incorporated in Washington (incorporated by reference to Exhibit 3.21 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.22 | Form of Bylaws for Guarantors incorporated in Alabama (incorporated by reference to Exhibit 3.22 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.23 | Form of Bylaws for Guarantors incorporated in Arizona (incorporated by reference to Exhibit 3.23 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.24 | Form of Bylaws for Guarantors incorporated in California (incorporated by reference to Exhibit 3.24 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed |
| 3.25 | on November 16, 2001). Form of Bylaws for Guarantors incorporated in Colorado (incorporated by reference to Exhibit 3.25 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.26 | Form of Bylaws for Guarantors incorporated in Delaware (incorporated by reference to Exhibit 3.26 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.27 | Form of Bylaws for Guarantors incorporated in Florida (incorporated by reference to Exhibit 3.27 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.28 | Form of Bylaws for Guarantors incorporated in Georgia (incorporated by reference to Exhibit 3.28 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.29 | Form of Bylaws for Guarantors incorporated in Illinois (incorporated by reference to Exhibit 3.29 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.30 | Form of Bylaws for Guarantors incorporated in Maryland (incorporated by reference to Exhibit 3.30 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.31 | Form of Bylaws for Guarantors incorporated in Michigan (incorporated by reference to Exhibit 3.31 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.32 | on 13030moci 10, 2001). |

Form of Bylaws for Guarantors incorporated in Minnesota (incorporated by reference to Exhibit 3.32 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001).

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| Exhibits | Description of Exhibits |
|----------|---|
| 3.33 | Form of Bylaws for Guarantors incorporated in Nevada (incorporated by reference to Exhibit 3.33 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.34 | Form of Bylaws for Guarantors incorporated in North Carolina (incorporated by reference to Exhibit 3.34 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.35 | Form of Bylaws for Guarantors incorporated in Ohio (incorporated by reference to Exhibit 3.35 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.36 | Form of Bylaws for Guarantors incorporated in Oklahoma (incorporated by reference to Exhibit 3.36 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.37 | Form of Bylaws for Guarantors incorporated in Tennessee (incorporated by reference to Exhibit 3.37 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.38 | Form of Bylaws for Guarantors incorporated in Texas (incorporated by reference to Exhibit 3.38 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.39 | Form of Bylaws for Guarantors incorporated in Virginia (incorporated by reference to Exhibit 3.39 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.40 | Form of Bylaws for Guarantors incorporated in Washington (incorporated by reference to Exhibit 3.40 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.41 | Form of Formation Certificate for limited liability company Guarantors formed in Delaware (incorporated by reference to Exhibit 3.41 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.42 | Form of Formation Certificate for limited liability company Guarantors formed in Ohio (incorporated by reference to Exhibit 3.42 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.43 | Form of Formation Certificate for limited liability company Guarantors formed in Wyoming (incorporated by reference to Exhibit 3.43 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.44 | Form Certificate of Limited Partnership for limited partnership Guarantors formed in Florida (incorporated by reference to Exhibit 3.44 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.45 | Form Certificate of Limited Partnership for limited partnership Guarantors formed in Georgia (incorporated by reference to Exhibit 3.45 to Amendment No. 1 to AutoNation s Registration |
| 3.46 | Statement on Form S-4 filed on November 16, 2001). Form Certificate of Limited Partnership for AutoNation Fort Worth Motors, Ltd., AutoNation Import of Katy, LP and PMWQ, Ltd. (incorporated by reference to Exhibit 3.46 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |

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3.60

| Exhibits | Description of Exhibits |
|----------|---|
| 3.47** | Form of Formation Certificate for AutoNation Corpus Christi Chevrolet, LP, AN Corpus Christi Imports Adv., LP, AN Corpus Christi Imports II, LP, AN Corpus Christi Imports, LP, AN Corpus Christi T. Imports, LP, AN Luxury Imports, Ltd., AN Pontiac GMC Houston North, LP, AN Texas Region Management, Ltd., Bankston Chrysler Jeep of Frisco, LP, Bankston Nissan Lewisville, Ltd., Charlie Thomas Chevrolet, Ltd., Charlie Thomas Ford, Ltd., Charlie Thomas Courtesy Ford, Ltd., CT Intercontinental, Ltd., Financial Services, Ltd., Houston Auto M. Imports Greenway, Ltd., Houston Auto M. Imports North, Ltd., Lewisville Imports, Ltd., Nichols Ford, Ltd., Plains Chevrolet, Ltd., Quality Nissan, Ltd., RI/RMC Acquisition, Ltd., RI/RMT Acquisition, Ltd., Steakley Chevrolet, Ltd., Texan Ford Sales, Ltd. and Westgate Chevrolet, Ltd. |
| 3.48 | Form of LLC Agreement for limited liability company Guarantors formed in Arizona (incorporated by reference to Exhibit 3.47 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.49 | Form of LLC Agreement for limited liability company Guarantors formed in Colorado (incorporated by reference to Exhibit 3.48 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.50 | Form of LLC Agreement for limited liability company Guarantors formed in Delaware (incorporated by reference to Exhibit 3.49 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.51 | Form of LLC Agreement for limited liability company Guarantors formed in Ohio (incorporated by reference to Exhibit 3.51 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.52 | Form of LLC Agreement for limited liability company Guarantors formed in Texas (incorporated by reference to Exhibit 3.52 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.53 | Form of LLC Agreement for limited liability company Guarantors formed in Wyoming (incorporated by reference to Exhibit 3.53 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.54 | Form of Limited Partnership Agreement for limited partnership Guarantors formed in Florida (incorporated by reference to Exhibit 3.54 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.55 | Form of Limited Partnership Agreement for limited partnership Guarantors formed in Georgia (incorporated by reference to Exhibit 3.55 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.56 | Bankston Chrysler Jeep of Frisco, L.P. Limited Partnership Agreement (incorporated by reference to Exhibit 3.61 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.57 | Bankston Ford of Frisco Ltd. Co. Articles of Organization (incorporated by reference to Exhibit 3.62 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.58 | Batfish, LLC Formation Certificate (incorporated by reference to Exhibit 3.64 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.59 | Bengal Motor Company, Ltd. Certificate of Limited Partnership (incorporated by reference to Exhibit 3.65 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 2.60 | |

Brown & Brown Chevrolet Superstition Springs, LLC Formation Certificate (incorporated by reference to Exhibit 3.66 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001).

3.61 Brown & Brown Nissan Mesa, LLC Formation Certificate (incorporated by reference to Exhibit 3.67 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001).

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| Exhibits | Description of Exhibits |
|----------|--|
| 3.62 | Houston Auto Imports Greenway, Ltd. Limited Partnership Agreement (incorporated by reference to Exhibit 3.69 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.63 | Houston Auto Imports North, Ltd. Limited Partnership Agreement (incorporated by reference to Exhibit 3.70 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.64 | Jerry Gleason Dodge, Inc. Charter (incorporated by reference to Exhibit 3.71 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.65 | J-R Motors Company North General Partnership Agreement (incorporated by reference to Exhibit 3.72 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.66 | J-R Motors Company South General Partnership Agreement (incorporated by reference to Exhibit 3.73 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.67 | Mullinax Used Cars, Inc. Charter (incorporated by reference to Exhibit 3.74 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.68 | PMWO, Ltd. Limited Partnership Agreement (incorporated by reference to Exhibit 3.75 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.69 | Six Jays LLC Formation Certificate (incorporated by reference to Exhibit 3.77 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.70 | AutoNation Fort Worth Motors, Ltd. Certificate of Limited Partnership (incorporated by reference to Exhibit 3.78 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.71 | AutoNation Fort Worth Motors, Ltd. Limited Partnership Agreement (incorporated by reference to Exhibit 3.79 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.72** | AutoNation Vermont, Inc. Charter. |
| 3.73 | AutoNation Vermont, Inc. Bylaws (incorporated by reference to Exhibit 3.60 to Amendment No. 1 to AutoNation s Registration Statement on Form S-4 filed on November 16, 2001). |
| 3.74** | Courtesy Ford Broadway, LLC Articles of Organization. |
| 3.75** | Courtesy Ford Broadway, LLC Amendment to Articles of Organization. |
| 4.1 | Indenture, dated as of August 10, 2001 (the 2001 Indenture), relating to the issuance of \$450.0 million aggregate principal amount of senior unsecured notes due 2008 (incorporated by reference to Exhibit 4.4 to the Registration Statement on Form S-4 (SEC 333-71098) filed on October 5, 2001). |
| 4.2 | Supplemental Indenture, dated as of April 30, 2002, amending the 2001 Indenture to update the list of the Company s subsidiaries as guarantors thereunder (incorporated by reference to Exhibit 4.2 to AutoNation s Annual Report on Form 10-K for the year ended December 31, 2003). |
| 4.3 | Supplemental Indenture, dated as of November 8, 2002 amending the 2001 Indenture to increase by \$400.0 million the Company s capacity to make restricted payments under the terms of the Indenture, including payments for the repurchase of its common stock (incorporated by reference to Exhibit 4.2 to AutoNation s Annual Report on Form 10-K for the year ended December 31, 2002). |
| 4.4 | jeur chaca December 31, 2002). |

Supplemental Indenture, dated as of March 29, 2004, amending the 2001 Indenture to update the list of the Company s subsidiaries as guarantors thereunder (incorporated by reference to Exhibit 4.4 to AutoNation s Annual Report on Form 10-K for the year ended December 31, 2005).

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| Exhibits | Description of Exhibits |
|----------|--|
| 4.5 | Supplemental Indenture, dated as of November 3, 2005, amending the 2001 Indenture to update the list of the Company s subsidiaries as guarantors thereunder (incorporated by reference to Exhibit 4.5 to AutoNation s Annual Report on Form 10-K for the year ended December 31, 2005). |
| 4.6 | Indenture, dated April 12, 2006 (the 2006 Indenture), relating to the issuance of \$300.0 million aggregate principal amount of floating rate senior unsecured notes due 2013 and \$300.0 million aggregate principal amount of 7% senior unsecured notes due 2014 (incorporated by reference to Exhibit 4.1 of the Company s Form 8-K filed on April 28, 2006). |
| 4.7* | Supplemental Indenture, dated as of August 17, 2006, amending the 2006 Indenture to update the list of the Company s subsidiaries as guarantors thereunder. |
| 4.8 | Form of floating rate senior unsecured notes due 2013 (included in Exhibit 4.6). |
| 4.9 | Form of 7% senior unsecured notes due 2014 (included in Exhibit 4.6). |
| 4.10* | Registration Rights Agreement dated April 12, 2006 between the Company, the Guarantors named therein and the Initial Purchasers named therein, relating to the \$300.0 million aggregate principal amount of floating rate senior unsecured notes due 2013 and \$300.0 million aggregate principal amount of 7% senior unsecured notes due 2014. |
| 4.11 | Five Year Credit Agreement dated July 14, 2005 relating to a \$600 million unsecured bank line of credit (incorporated by reference to Exhibit 10.15 of the Company s Form 8-K filed on July 14, 2005). |
| 4.12 | First Amendment, dated April 12, 2006, to Five-Year Credit Agreement dated July 14, 2005 (incorporated by reference to Exhibit 10.1 of the Company s Form 8-K filed on April 28, 2006). |
| 4.13 | The Company is a party to certain long-term debt agreements where the amount involved does not exceed 10% of the Company s total assets. The Company agrees to furnish a copy of any such agreements to the Commission upon request. |
| 5.1** | Opinion of Skadden, Arps, Slate, Meagher & Flom LLP. |
| 10.1 | AutoNation, Inc. 1991 Stock Option Plan, as amended to date (incorporated by reference to Exhibit 10.1 to AutoNation s Quarterly Report on Form 10-Q for the quarter ended June 30, 2000). |
| 10.2 | AutoNation, Inc. 1995 Amended and Restated Employee Stock Option Plan, as amended to date (incorporated by reference to Exhibit 10.2 to AutoNation s Quarterly Report on Form 10-Q for the quarter ended June 30, 2000). |
| 10.3 | AutoNation Enterprises Incorporated Amended and Restated 1995 Employee Stock Option Plan, as amended to date (incorporated by reference to Exhibit 10.3 to AutoNation s Quarterly Report on Form 10-Q for the quarter ended June 30, 2000). |
| 10.4 | AutoNation, Inc. Amended and Restated 1995 Non-Employee Director Stock Option Plan (incorporated by reference to Exhibit 10.10 to AutoNation s Annual Report on Form 10-K for the year ended December 31, 1998). |
| 10.5 | AutoNation, Inc. Amended and Restated 1997 Employee Stock Option Plan, as amended to date (incorporated by reference to Exhibit 10.4 to AutoNation s Quarterly Report on Form 10-Q for the quarter ended June 30, 2000). |
| 10.6 | AutoNation, Inc. Amended and Restated 1998 Employee Stock Option Plan, as amended to date (incorporated by reference to Exhibit 10.5 to AutoNation s Quarterly Report on Form 10-Q for the quarter ended June 30, 2000). |
| 10.7 | Total To & for the quarter ended valle 50, 2000). |

AutoNation, Inc. Senior Executive Incentive Bonus Plan (incorporated by reference to Exhibit A to AutoNation s Proxy Statement on Schedule 14A filed with the Commission on April 12, 2002).

10.8 AutoNation, Inc. Deferred Compensation Plan (incorporated by reference to Exhibit 10.1 to AutoNation s Form 8-K filed on November 23, 2005).

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| Exhibits | Description of Exhibits |
|----------------|---|
| 10.9 | Employment Agreement dated December 30, 2004, between AutoNation, Inc. and Michael J. Jackson, Chairman and Chief Executive Officer (incorporated by reference to Exhibit 10.1 of the Company s Form 8-K filed on January 3, 2005). |
| 10.10 | Amendment No. 1 dated March 25, 2005 to December 30, 2004 Employment Agreement with Michael J. Jackson (incorporated by reference to Exhibit 10.15 to the Company s Form 8-K filed on March 31, 2005). |
| 10.11 | Letter Agreement dated March 26, 1999 between AutoNation, Inc. and Michael E. Maroone, President and Chief Operating Officer (incorporated by reference to Exhibit 10.1 of AutoNation s Quarterly Report on Form 10-Q for the quarter ended September 30, 1999). |
| 10.12 | Employment Agreement dated July 27, 2005, between AutoNation, Inc. and Michael E. Maroone, President and Chief Operating Officer (incorporated by reference to Exhibit 10.1 to AutoNation s Form 8-K filed on July 27, 2005). |
| 10.13 | Letter Agreement dated April 18, 2000 between AutoNation, Inc. and Craig T. Monaghan, Chief Financial Officer (incorporated by reference to Exhibit 10.6 to AutoNation s Quarterly Report on Form 10-Q for the quarter ended June 30, 2000). |
| 10.14 | Form of Stock Option Agreement for stock options granted under the AutoNation, Inc. employee stock option plans (incorporated by reference to Exhibit 10.12 to AutoNation s Annual Report on Form 10-K for the year ended December 31, 2004). |
| 10.15 | Settlement and Release Agreement dated April 15, 2003 with ANC Rental Corporation and the Unsecured Creditors Committee appointed in connection with ANC s bankruptcy (incorporated by reference to Exhibit 99.1 of the Company s Form 8-K filed on April 16, 2003). |
| 10.16 | Letter Agreement, dated March 6, 2006, regarding agreement by ESL Investments, Inc. and certain affiliated entities to tender all of their AutoNation shares in the Company s cash tender offer to purchase up to 50 million shares of common stock (incorporated by reference to Exhibit 10.1 of the Company s Form 8-K filed on March 7, 2006). |
| 12.1 | Computation of Ratio of Earnings to Fixed Charges (included in the Registration Statement). |
| 21.1* | Subsidiaries of AutoNation, Inc. |
| 23.1* | Consent of KPMG LLP. |
| 23.2 | Consent of Skadden, Arps, Slate, Meagher & Flom LLP (included in Exhibit 5.1). |
| 24.1 25.1** | Power of Attorney (included on signature page). |
| 23.1 · · | Form T-1 Statement of Eligibility of Wells Fargo Bank, N.A. to act as Trustee under the Indenture. |
| 99.1** | Form of Letter to Clients. |
| 99.2** | Form of Letter to Brokers, Dealers, Commercial Banks, Trust Companies and Other Nominees. |
| 99.3** | Form of Letter of Transmittal. |
| 99.4** | Form of Notice of Guaranteed Delivery. |
| 99.5 | Guidelines for Certification of Taxpayer Identification Number on Substitute W-9 (included in Exhibit 99.3). |

^{*} Previously filed.

^{**} Filed herewith.

The organizational and operating documents for the Guarantors are the form documents for their respective states of organization unless their particular organizational and/or operating documents are otherwise set forth in the exhibit index.

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