

MAR. 27 2000 5:00 PM

FOLEY & LARDNER

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Account Name : FOLEY & LARDNER  
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## FOREIGN LIMITED LIABILITY COMPANY

### COGIN CHEVROLET L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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Fax Audit No. H00000012567

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. COGIN CHEVROLET L.L.C.  
(Name of foreign limited liability company)

2. DELAWARE 3. 59-3624906  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 3, 2000 5. DECEMBER 31, 2099  
(Date of Organization) (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. 4306 PABLO OAKS COURT  
JACKSONVILLE, FLORIDA 32224  
(Street address of principal office)

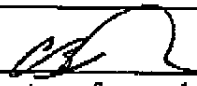
8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:

4306 PABLO OAKS COURT, JACKSONVILLE, FLORIDA 32224

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: TO OWN, OPERATE AND MANAGE AUTOMOBILE DEALERSHIPS

  
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.)

CHARLIE (C.B.) TOMM

Typed or printed name of signee

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
MAR 22 PM 2:00

Fax Audit No. H00000012567

**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:

COGGIN CHEVROLET L.L.C.

2. The name and the Florida street address of the registered agent and office are:

CHARLIE (C.B.) TOMM

(Name)

4306 PABLO OAKS COURT

Florida street address (P.O. Box NOT ACCEPTABLE)

JACKSONVILLE

FL 32224

City/State/Zip

00 MAR 22 PM 12:00  
STATE  
SECRETARY OF CORPORATIONS

*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)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Fax Audit No. H00000012567

*State of Delaware*

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*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COGGIN CHEVROLET L.L.C" 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 SEVENTEENTH DAY OF MARCH, A.D. 2000.

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

00 MAR 22 PM 12:00  
DEPARTMENT OF REVENUE



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0321227

DATE: 03-17-00