

MAR. 22 2000
Division of Corporations

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Florida Department of State
Division of Corporations
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RECEIVED
00 MAR 22 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 22 PM 5: 00
DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

COGIN CARS L.L.C.

AL

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

Fax Audit No. H00000012552

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. COGGIN CARS L.L.C.
(Name of foreign limited liability company)

2. DELAWARE 3. 59-3624905
(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 of 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

MAR 22 PM 5:00
Foley & Lardner

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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 CARS 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

90 MAR 22 PM 5:00

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)

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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 CARS 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 5:00



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0321236

DATE: 03-17-00