

M23000015795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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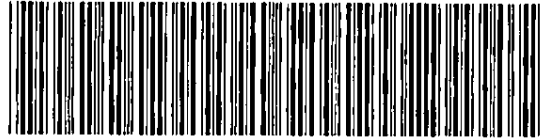
(Business Entity Name)

(Document Number)

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DEC 19 2023

K. Brumblay

**Sunshine State Corporate Compliance Company**

*3458 Lakeshore Drive, Tallahassee, Florida 32312*

*(850) 656-4724*

DATE 12/19/2023

**\*\*WALK IN\*\***

ENTITY NAME JM Family Automotive LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$125

ACCOUNT #: I20160000072

*S R J*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. JM Family Automotive LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 100 Jim Moran Blvd.  
(Street Address of Principal Office)

6. 100 Jim Moran Blvd.  
(Mailing Address)

Deerfield Beach, FL 33442

Deerfield Beach, FL 33442

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Agent Group Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408

(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

/s/ Tiffany Meeker Tiffany Meeker, Special Secretary  
(Registered agent's signature)

2023 DEC 19 PM 4:24  
FILED  
AMH  
NOTARY

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:**                      **Name and Address:**

☐ Manager                      Name: Brent D. Burns

☐ Member                      Address: 101 Jim Moran Blvd.

☐ Authorized                      Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other President/Director                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: Brent T. Sergot

☐ Member                      Address: 101 Jim Moran Blvd.

☐ Authorized                      Deerfield Beach, FL33442

Person \_\_\_\_\_

☒ Other Executive Vice President

☐ Other Director                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: Stephen P. Artusi

☐ Member                      Address: 101 Jim Moran Blvd.

☐ Authorized                      Deerfield Beach, FL33442

Person \_\_\_\_\_

☒ Other Senior Vice President, x                      ☐ Other \_\_\_\_\_

General Counsel, Corporate Services

and Secretary

**Title or Capacity:**                      **Name and Address:**

☐ Manager                      Name: Daniel M. Chait

☐ Member                      Address: 101 Jim Moran Blvd.

☐ Authorized                      Deerfield Beach, FL33442

Person \_\_\_\_\_

☒ Other Executive Vice President                      ☐ Other \_\_\_\_\_

and Chief Operating Officer

Director

☐ Manager                      Name: RaviTheja Abbineni

☐ Member                      Address: 101 Jim Moran Blvd.

☐ Authorized                      Deerfield Beach, FL33442

Person \_\_\_\_\_

☒ Other Senior Vice President and                      ☐ Other \_\_\_\_\_

Chief Financial Officer

☐ Manager                      Name: Charles Couch

☐ Member                      Address: 101 Jim Moran Blvd.

☐ Authorized                      Deerfield Beach, FL33442

Person \_\_\_\_\_

☒ Other Senior Vice President and Chief Information

Officer                      ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:**                      **Name and Address:**

☐ Manager              Name: Scott T Gunnell

☐ Member              Address: 101 Jim Moran Blvd.

☐ Authorized              Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Senior Vice President \_\_\_\_\_

**Title or Capacity:**                      **Name and Address:**

☐ Manager              Name: William J. Shope

☐ Member              Address: 101 Jim Moran Blvd.

☐ Authorized              Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President              ☐ Other \_\_\_\_\_

☐ Manager              Name: Corey M. Benish

☐ Member              Address: 101 Jim Moran Blvd.

☐ Authorized              Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Group Vice President, IT & Chief Operating Officer              ☐ Other \_\_\_\_\_

☐ Manager              Name: John Damalas

☐ Member              Address: 101 Jim Moran Blvd.

☐ Authorized              Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Group Vice President, Chief Technology Officer              ☐ Other \_\_\_\_\_

☐ Manager              Name: Lisbeth S. Heggerick

☐ Member              Address: 101 Jim Moran Blvd.

☐ Authorized              Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Group Vice President, Human Resources and Communications              ☐ Other \_\_\_\_\_

☐ Manager              Name: Rosie Puello Burkman

☐ Member              Address: 101 Jim Moran Blvd.

☐ Authorized              Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, Corporate Community Impact and Corporate Services              ☐ Other \_\_\_\_\_

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10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Victor M. Campos, Jr.

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, Chief Information Security Officer ☐ Other \_\_\_\_\_

☐ Manager Name: Michelle Esposito

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, ITS Planning ☐ Other \_\_\_\_\_

☐ Manager Name: Liza J. Greene

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, People and Culture ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Daniel M. Chupp

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, Technology Operations & Governance ☐ Other \_\_\_\_\_

☐ Manager Name: Charles S. Gordon

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, Enterprise Risk Officer ☐ Other \_\_\_\_\_

☐ Manager Name: Anne Marie Groblewski

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, Facilities Management and Procurement ☐ Other \_\_\_\_\_

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Assistant Treasurer

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**Title or Capacity:** **Name and Address:**

☐ Manager Name: André L. Hall

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, Deputy General Counsel -

Corporate Services and ☐ Other \_\_\_\_\_

Assistant Secretary

☐ Manager Name: Kimberly M. Magner

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, Corporate Taxes

☐ Other \_\_\_\_\_

☐ Manager Name: Stephanie N. Slate

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, ☐ Other \_\_\_\_\_

Total Rewards & HR Technology

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Sonya R. Deen Hartley

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, Government Relations ☐ Other \_\_\_\_\_

☐ Manager Name: Mark M. Miller

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, ITS ☐ Other \_\_\_\_\_

☐ Manager Name: Peter J. Sudler

☐ Member Address: 101 Jim Moran Blvd.

☐ Authorized Deerfield Beach, FL 33442

Person \_\_\_\_\_

☒ Other Vice President, ☐ Other \_\_\_\_\_

Associate Services

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/s/ Tiffany Meeker

Signature of an authorized person

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JM FAMILY AUTOMOTIVE 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 FOURTEENTH DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JM FAMILY AUTOMOTIVE LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 1969.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



710510 8300

SR# 20234221450

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204812033

Date: 12-14-23