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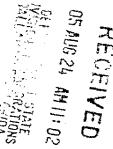




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Martin S. Friedman, P.A. Valerie L. Lord

August 24, 2005

VIA HAND DELIVERY

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

<u>Our</u>

Re:

Panama City Auto Group Our File No. 40028.01

Dear Sir/Madam:

Attached for filing are the following:

- 1. Certificate of Limited Partnership of Panama City Auto Group, Ltg
- 2. Affidavit of Capital Contributions for Panama City Auto Group, Ltd.;
- 3. Acceptance of Appointment of Registered Agent for Panama City Artin Group, Ltd.;
- 4. Certificate of Limited Partnership for Panama City Land Partnership, Ltd.;
- 5. Affidavit of Capital Contributions for Panama City Land Partnership, Ltd.;
- 6. Acceptance of Appointment of Registered Agent for Panama City Land Partnership, Ltd.;
- 7. Application for Registration of Fictitious Name Volkswagon of Panama City; and
- 8. Application for Registration of Fictitious Name Honda of Panama City.

I am also enclosing my firm's check in the amount of \$205, which represents the filing fee for registering the limited partnerships (52.50×2) and the cost for applying for fictitious names (50×2).

Sincerely,

ROSE, SUNDSTROM & BENTLEY LLP

Daren L. Shippy For the Firm

DLS:dcr Attachments

cc: Gary L. Moser, Esq.

Brian Melton
G:\Panama City Auto Group\Department of State ltr.wpd



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 24, 2005

ROSE, SUNDSTROM & BENTLEY, LLP

SUBJECT: PANAMA CITY AUTO GROUP, LTD.

Ref. Number: W05000040068



We have received your document for PANAMA CITY AUTO GROUP, LTD. and your check(s) totaling \$275.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The "anticipated" amount in your affidavit must be expressed as a specific dollar amount; we cannot accept "yet undetermined" as an answer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 305A00053693

CERTIFICATE OF LIMITED PARTNERSHIP OF PANAMA CITY AUTO GROUP, LTD.

a Florida limited partnership

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

- 1. The name of the Partnership is Panama City Auto Group, Ltd.
- 2. The address of the office of the Partnership is 704-708 West 15th Street, Panama City, Florida 32401.
- 3. The name and street address of the agent for service of process on the partnership are Daren L. Shippy, Esq., Rose, Sundstrom & Bentley, LLP, 2548 Blairstone Pines Drive, Tallahassee, Florida 32301.
- 4. The name and business address of the sole general partner is Panama City Auto Group G.P., Inc., 704-708 West 15th Street, Panama City, Florida 32401.
- 5. The mailing address of the partnership is 704-708 West 15th Street, Panama City, Florida 32401.
 - 6. The latest date upon which the partnership is to dissolve is December 31, 2050.

The execution of this certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the sole general partner of Panama City Auto Group, Ltd. this 23rd day of Royast 2005.

PANAMA CITY AUTO GROUP G.P., INC., GENERAL PARTNER:

By:
Name

John R. Eagle

Title:

President

ASECUAL

ASEC

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF TEXAS		-	•
STATE OF TEXAS COUNTY OF	114	1_	

STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, the undersigned authority, personally appeared John R. Eagle, of Panama City Auto Group G.P., Inc., the sole general partner of Panama City Auto Group, Ltd., who, upon being duly sworn, certified as follows:

- 1. The amount of capital contributions to the partnership made by the limited partners is, in the aggregate, Three Thousand and No/Dollars (\$3,000.00).
- 2. It is anticipated that additional capital contributions will be made by the limited partners, although the amounts are yet undetermined in the amount of Ten Thousand and No/Nollans (*10,000.00).

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

PANAMA CITY AUTO GROUP G.P., INC. S GENERAL PARTNER
By: John R. Eagle Title: Managing Partners = = = = = = = = = = = = = = = = = = =
DE 2
Sworn to (or affirmed) and subscribed before me this 2011 day of Current , 2005 by John R. Eagle, as Managery factor Panama City Auto Group G.P., Inc., the sole general partner of Panama City Auto Group, Ltd.
NOTARY PUBLIC CATHY CAVA ZO S Print, Type, or Stamp Name
Personally Known OR Produced Identification
SEAL)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR PANAMA CITY AUTO GROUP, LTD.

Having been designated as the statutory registered agent for Panama City Auto Group, Ltd., a Florida limited partnership, in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the partnership, to accept service of process for the partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Daren L. Shippy

Date: 8/24/05