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SECRETARY OF STATE

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TO: Registration Section
Division of Corporations

SUBJECT: GL Exclusive Vehicles, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonja K. Burkard BURKARD LAW FIRM, P.A. World Plaza - North Park, 12535 New Brittany Blvd. Bldg. 28 Fort Myers, FL 33907

For further information concerning this matter, please call:

Sonja K. Burkard at (239) 791-4400

Enclosed is a check for the following amount: \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

#### **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### **STREET/COURIER ADDRESS:**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# ARTICLES OF ORGANIZATION OF GL EXCLUSIVE VEHICLES, LLC

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

**ARTICLE I - NAME** 

The name of the limited liability company is GL Exclusive Vehicles, LLC, ("company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

Mailing Address:

Commonwealth Center 12730 New Brittany Blvd., Suite 457 Commonwealth Center 12730 New Brittany Blvd., Suite 457

Ft. Myers, FL 33907

Ft. Myers, FL 33907

## ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Joseph C. English Wiltshire, Whitley, Richardson, English, P.A. 2075 West First Street, Suite 300 Fort Myers FL 33901

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..

Joseph C. English

#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

**MGMR** 

G Exclusive, LLC

Commonwealth Center 12730 New Brittany Blvd.,

Suite 457

Ft. Myers, FL 33907

**MGMR** 

Sven Liebing

Commonwealth Center 12730 New Brittany Blvd.,

**Suite 457** 

Ft. Myers, FL 33907

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ARTICLE V - EFFECTIVE DATE

**REQUIRED SIGNATURE:** 

Signature of a member or an authorized representative of a member.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Henrik Gustafsson

Typed or printed name of signee

Sven Liebing
Typed or printed name of signee

### 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 GL Exclusive Vehicles, LLC, 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 GL Exclusive Vehicles, LLC.
- 2. The name and the Florida street address of the registered agent and office

are:

Joseph C. English Wiltshire, Whitley, Richardson, English, P.A. 2075 West First Street, Suite 300 Fort Myers FL 33901

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, Florida Statutes.

Joseph C. English Registered Agent