

L200000181796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

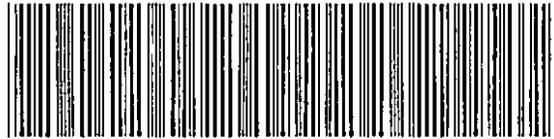
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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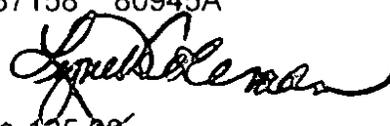
NOT RECORDED
JUL 8 - 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 337158 80945A

AUTHORIZATION :



COST LIMIT : \$ 125.00

ORDER DATE : JULY 1, 2020

ORDER TIME : 9:27 AM

ORDER NO. : 337158-005

CUSTOMER NO: 80945A

DOMESTIC FILING

NAME: EXCELSION AUTO GROUP LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER'S INITIALS: _____



RESUBMIT
Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2020

CSC

SUBJECT: EXCELSIOR AUTO GROUP LLC
Ref. Number: W20000068421

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

Verify the Registered Agents address.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 420A00013004

11/11/2020 11:11 AM

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
FOR
EXCELSIOR AUTO GROUP LLC**

The undersigned submit these Articles of Organization to form a Limited Liability Company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Limited Liability Company is: Excelsior Auto Group LLC

**ARTICLE II
Address**

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

Principal Office Street Address:

1055 East Jericho Turnpike
Huntington, NY 11743

Mailing Address:

1055 East Jericho Turnpike
Huntington, NY 11743

**ARTICLE III
Duration**

The term for which this company shall exist shall be perpetual.

**ARTICLE IV
Managing Members**

The name and address of each person authorized to manage and control the Limited Liability Company:

MGR

Don Lia

1055 East Jericho Turnpike
Huntington NY 11743

**ARTICLE V
Effective Date**

The effective date of this limited liability company shall be the date of filing.

**ARTICLE VI
Admission of Additional Members**

The right, if given, of the members to admit additional members and terms and conditions of the admissions shall be only by unanimous consent of the then existing members.

**ARTICLE VII
Registered Agent, Registered Office & Registered Agent's Signature**

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

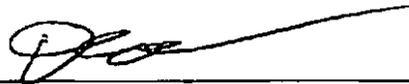
Douglas E. Thompson, Esq.
2001 Palm Beach Lakes Blvd.
Suite 301
West Palm Beach FL 33409

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL -1 AM 8:46

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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 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 605, F.S.



Douglas E, Thompson, Esq., Registered Agent

REQUIRED SIGNATURE:



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

Don Lia, Manager

Typed or printed name of signee