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Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-3700

FOREIGN LIMITED LIABILITY COMPANY

ASBURY-DELAND IMPORTS, L.L.C.

 Certificate of Status
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 Certified Copy
 1

 Page Count
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 Estimated Charge
 \$155.00

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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:

ASBURY-DELAND IMPORTS, L.L.C.	
(Name of foreign limited liability company)	·
DELAWARE 3. \$9-3604213	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	
OCTOBER 13, 1999 5. DECEMBER 31, 2099	
(Date of Organization) (Duration: Year limited liability company exist or "perpetual")	will cease to
UPON QUALIFICATION	
(Date first transacted business in Florida. (See sections 608.,501, 608.502, and 817.155, F.S.))	()
4306 PABLO OAKS COURT	person of the second
JACKSONVILLE, FLORIDA 32224	
(Street address of principal office)	
	en erig en er
If limited liability company is a manager-managed company, check here ●□	
The usual business addresses of the managing members or managers are as follows: 4306 PABLO OAKS COURT, JACKSONVILLE, FLORIDA 32224	
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official sustody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable certificate is in a foreign language, a translation of the certificate under oath of the translator must be substitute of business or purposes to be conducted or promoted in Florida To own, operate and manage automobile dealerships.	1
Signature of a member or 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 signer	

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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: ASBURY-DELAND IMPORTS, 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, FLORIDA 32224 City/State/Zip	

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)

Fax Audit No. £99900027139

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 "ASBURY-DELAND IMPORTS, 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 THIRTEENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

0023643

DATE:

10-13-99