

McNULTY 00002226

McNULTY & ASSOCIATES, LLC ■ Transition Leadership For Automotive Dealerships
215 COUNTRY CLUB LANE ■ PADUCAH, KY 42001
800-800-4728 ■ Fax 800-583-9199

September 19, 2001

Registration Section
Division of Corporations
409 E Gaines St
Tallahassee, Florida 32399

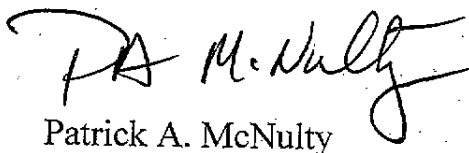
To Whom It May Concern:

Please find attached forms necessary for registering with the Secretary of State of Florida for a Foreign LLC. Also you will find the required payments for fulfilling this obligation. Please remit the letter of acknowledgment to;

McNulty & Associates, LLC
PO Box 7928
Paducah, Kentucky 42002

Thank you for your prompt attention to this matter.

Sincerely,


Patrick A. McNulty

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-09/24/01-01134-001
****125.00 ****125.00

FILED
01 SEP 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M01-2224
JR

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. McNulty's Associates, LLC
(Name of foreign limited liability company)
2. Kentucky
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 12/23/1996
(Date of Organization)
5. 12/31/2046
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not Applicable upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 215 Country Club Lane
Paducah KY 42001
(Street address of principal office)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Donna McNulty 215 Country Club Lane Paducah KY 42001
Patrick McNulty, Sr 215 Country Club Lane Paducah KY 42001

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Automotive Consultant

Patrick McNulty
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.)

PATRICK McNulty
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 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:

McNulty : Associates, LLC

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

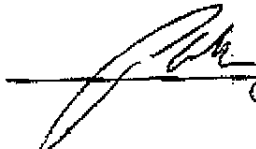
PAUL W. HITCHENS
(Name)

6464 1ST AVE N.

Florida street address (P.O. Box NOT ACCEPTABLE)

ST. PETERSBURG FL 33710
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 26 PM 2:00

FILED



John Y. Brown III
Secretary of State

Certificate of Existence

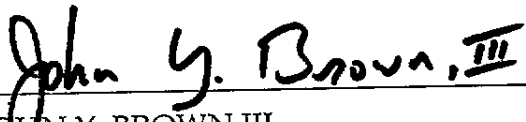
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MCNULTY AND ASSOCIATES, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 23, 1996.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of September, 2001.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
tbates/0425826