

M620 Horton 299
Cadillac • Buick • Pontiac • GMC

January 15, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

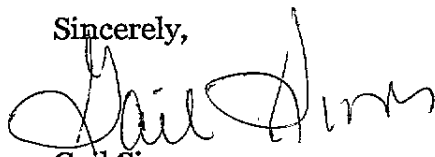
W02-2326

Enclosed please find our application for our LLC to transact business in Florida.

If there are any questions, please call me here at the dealership in Monroe. The certificate can be mailed here to me @ Horton Cadillac Buick Pontiac GMC; Post Office Box 1345; Monroe, Georgia 30655; Attention: Gail

Thank you for your help in getting our business going in Florida.

Sincerely,



Gail Sims
Administrative Assistant

700004882127--9

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****160.00 ****160.00

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02 FEB -6 PM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
2/6

P.O. Box 1345 • 320 Mayfield Drive • Monroe, Georgia 30655
(770) 267-6561 • Fax (770) 267-5153

There is a difference . . .



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2002

GAIL SIMS
HORTON CADILLAC BUICK PONTIAC
PO BOX 1345
MONROE, GA 30655

SUBJECT: HORTON AUTOMOTIVE PERRY LLC
Ref. Number: W02000002320

We have received your document for HORTON AUTOMOTIVE PERRY LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 502A00004680

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -6 PM 8:41

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**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. Horton Automotive Perry LLC
(Name of foreign limited liability company)
2. Georgia 3. 58-2621585
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4-19-2001 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 1-9-2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4734 West Highway 40 Mailing Address: Horton Automotive Perry LLC
Ocala, Florida 34482 Post Office Box 1345
Monroe, Georgia 30655
(Street address of principal office)

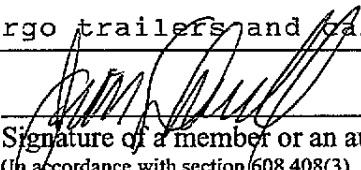
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: sales of horse
trailers; cargo trailers and car haulers


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.)

Jim Schrull, President

Typed or printed name of signer

**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:

Horton Automotive Perry LLC

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

Tim Cahoon

(Name)

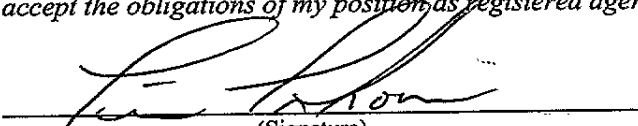
4734 West Highway 40

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

Ocala FL 34482

(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)

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TALLAHASSEE
SECRETARY OF STATE

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0120297
DATE INC/AUTH/FILED: 04/19/2001
JURISDICTION : GEORGIA
PRINT DATE : 01/16/2002
FORM NUMBER : 211

BLASINGAME, BURCH, GARRARD, BRYANT & ASHLEY, PC
PILAR PAGES
P. O. BOX 122
GREENSBORO, GA 30642

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

HORTON AUTOMOTIVE PERRY, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020116194520229



Cathy Cox

Cathy Cox
Secretary of State