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## Colombo & Colombo

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LOUIS J. COLOMBO (1883 - 1959)  
LOUIS J. COLOMBO, JR. (1911 - 1979)  
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Direct e-mail:  
cal@colombopc.com

July 12, 2002

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\*\*\*\*125.00 \*\*\*\*125.00

Registration Section  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: Saturn Southwest Florida, LLC, a Foreign Corporation**

Dear Sir/Madam:

Enclosed herewith please find the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (original and one copy);
2. Original Articles of Organization from the State of Michigan;
3. Certificate of Designation of Registered Agent/Registered Office (original and one copy); and
4. Check payable to the Florida Department of State in the amount of \$125.00.

Please forward a letter of acknowledgment and file-marked copies to the undersigned upon registration. A stamped, self-addressed envelope is enclosed for this purpose.

Please contact the undersigned if you have any questions.

Very truly yours,

COLOMBO & COLOMBO

*Charles LeFevre*

Charles A. LeFevre

CAL:nta/Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 29, 2002

CHALES A. LEFEVRE  
C/O COLOMBO & COLOMBO  
P.O. BOX 2028  
BLOOMFIELD HILLS, MI 48303-2028

SUBJECT: SATURN SOUTHWEST FLORIDA, LLC  
Ref. Number: W02000021738

We have received your document for SATURN SOUTHWEST FLORIDA, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 202A00045670

FILED  
02 AUG - 1 11:57  
TALLAHASSEE

# Colombo & Colombo

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July 30, 2002

Registration Section  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32314

Attention: Agnes Lunt

**Re: Saturn Southwest Florida, LLC, a Foreign Corporation**

Dear Ms. Lunt:

Pursuant to a telephone conversation with your office this date, enclosed herewith please find an original Certificate of Status/Good Standing for the above-referenced Michigan limited liability company. Also enclosed are copies of the Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida and the Certificate of Designation of Registered Agent/Register Office which were previously forwarded to your office, and which it is our understanding are being held by you for receipt of the enclosed Certificate of Status.

It is our further understanding that this is all that is required in order to authorize this company to transaction business in the State of Florida.

Please contact the undersigned if you require anything further.

Very truly yours,

COLOMBO & COLOMBO



Charles A. LeFevre

CAL:nta/Enclosures

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02 AUG - 1 11:57  
TALLAHASSEE, FLORIDA

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Saturn Southwest Florida, LLC  
(Name of foreign limited liability company)

2. Michigan 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 8, 2002 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. August 1, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3120 Washtenaw Avenue  
Ann Arbor, Michigan 48104  
(Street address of principal office)

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TALLAHASSEE  
STATE  
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:

R.H.G. Motors, Inc., 3120 Washtenaw Avenue, Ann Arbor, Michigan 48104  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 sales and service

  
\_\_\_\_\_  
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.)

R.H.G. Motors, Inc., by Robert H. Goodman, President  
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:

Saturn Southwest Florida, LLC

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

Laura Lynn Goodman-Graff

(Name)

723 Sabur

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

Cape Coral

FL

33904

(City/State/Zip)

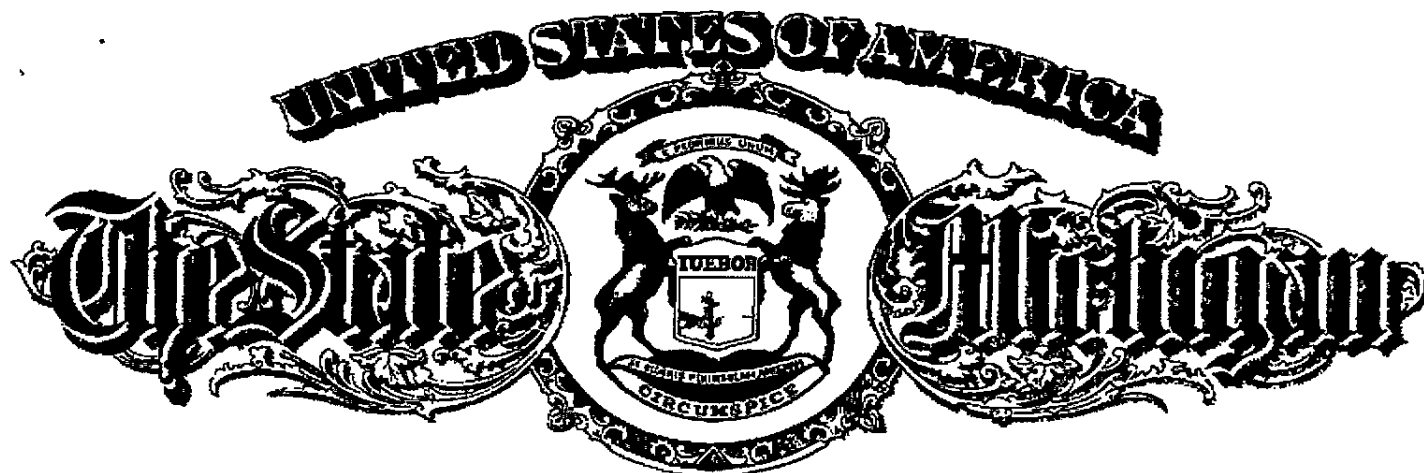
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

Laura Lynn Goodman-Graff

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
02 AUG -1 AM 11:57  
TALLAHASSEE, FLORIDA



## Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**SATURN SOUTHWEST FLORIDA, LLC**

a Michigan limited liability company, was formed on July 8, 2002.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED  
02 AUG -1 AM 11:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of July, 2002

*Andrew G. Hittell*, Director

Bureau of Commercial Services

Sent by Facsimile Transmission

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