

1020000002113

Planet Automotive
2333 Ponce de Leon Blvd., Suite 600
Coral Gables, FL 33134
(305)774-7690

(4)

9/12 FOR LLC

cc

August 8, 2002

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-08/12/02--01035--022
****155.00 ****155.00

Federal Express

Secretary of State
Corporation Bureau
409 East Gaines Street
Tallahassee, FL 323990

Re: Beacon-FL, LLC

Gentlemen:

Enclosed please find for filing with your office an original and one copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office along with a Good Standing Certificate from the State of Delaware. Also enclosed is a check in the amount of \$155 payable to the Department of State to cover your filing fees and certified copy costs. Please return the documents to the undersigned in the enclosed self-addressed overnight envelope.

Thank you for your assistance in this matter.

Very truly yours,


VERONICA FARR

FILED
02 AUG 12 AM 4:52
SECRETARY OF STATE
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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Beacon-FL, LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. 07/30/2002
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. "Upon qualification"
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134
(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:

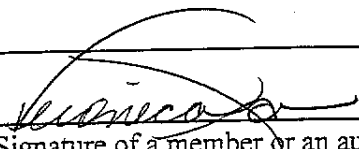
Joseph Herman 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

David A. Yusko 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

Veronica Farr 2333 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134

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: Automobile Sales



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.)

Veronica Farr

Typed or printed name of signee

FILED
02 AUG 12 AM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Beacon-FL, LLC

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

Veronica Farr

(Name)

2333 Ponce de Leon Blvd., Suite 600,

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

Coral Gables

FL 33134

(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.

Veronica Farr

By: Veronica Farr

(Signature)

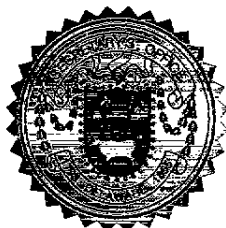
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACON-FL, LLC" 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 FIRST DAY OF AUGUST, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3553453 8300

AUTHENTICATION: 1916499

020491388

DATE: 08-01-02