

# MO2000002338

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August 22, 2002

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000007558760--0  
-09/06/02--01013--005  
\*\*\*\*155.00 \*\*\*\*155.00

Re: Universal Luxury Coaches, LLC

Dear Sir/Madam:

Enclosed please find the fully executed registration for a foreign limited liability company to transact business in the State of Florida along with my firm's draft in the amount of \$155.00 for the following:

1.	Filing Fee for Application	\$100.00
2.	Designation of Registered Agent	\$ 25.00
3.	Certified Copy	<u>\$ 30.00</u>
	TOTAL	\$155.00

Once you have reviewed and registered this limited liability company, please forward the Certified Copy to my office in the enclosed self-addressed, stamped envelope.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

*Rebecca D. Webb* MO2-2338  
as Assistant to John J. Reid  
*K*

JJR/rdw  
Enclosures

**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. Universal Luxury Coaches, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 03/0405890  
(FEI number, if applicable)
4. February 2, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 1, 2002 (Estimated)  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1081 Park Avenue, Winter Park, FL 32789

(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:

Scott Sieck, 1081 Park Avenue, Winter Park, FL 32789

Scott Spor, 1081 Park Avenue, Winter Springs, FL 32789

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: \_\_\_\_\_

Leasing of Luxury Coaches.

Scott W. Spor  
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.)

Scott W. Spor

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP - 6 AM 10:33

FILED

## 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:

Universal Luxury Coaches, LLC

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

Scott Spor

(Name)

1081 Park Avenue

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

Winter Park

FL

32789

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

*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.*

Scott W. Spor

(Signature)

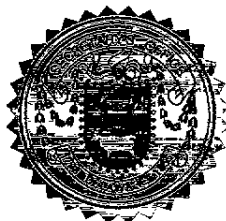
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL LUXURY COACHES 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 EIGHTH DAY OF AUGUST, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3497092 8300

AUTHENTICATION: 1928639

020500907

DATE: 08-08-02