### Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000128996 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

{850}205-0383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

(850)222-9428

FOREIGN LIMITED LIABILITY COMPANY

## Advant Auto Group, LLC

N	
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Name Acalentity

Document

Examiner

Cornorate Filing

Updater Updater DCC Verifyer DCC DUC

#### Application by Foreign Limited Liability Company for authorization to transact business in Florida

IN COMPLIANCE WITH SECTION 608.503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Advant Auto Group, LLC (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) Perpetual June 14, 2004 (Duration; Year limited liability company (Date of Organization) exist or "perpecual") Upon qualification (Date first transacted pusiness in Florida, (See sections 608,501, 608,502, and \$17,155, F.S.) 7. The Chadds Ford Business Complex, 3 Christy Drive, Suite 201, Chadds Ford, PA 1913? (Street address of principal office) 8. If limited liability company is a manager managed company, check here 🔁 Not applicable - Member Managed 9. The name and usual business addresses of the managing members or managers are as follows: Michael Ritter - The Chadds Ford Business Complex, 3 Christy Drive, Suite 201, Chadds Ford, FA 19137 Thomas Stillman - The Chadds Ford Business Complex, 3 Christy Drive, Suite 201, Chadds Ford, PA 19137 Kenneth Sicinald - The Chadds Ford Business Complex, 3 Christy Drive, Suite 201, Chadds Ford, PA 19137 10. Attached is an original certificate of existence, no more than 90 days old, duly suthenticated 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: Retail at fomobile sales and leasing Signature of a member or an authorized representative of a member. (In accordance with section 605, 408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the faces stated herein are true.) Michael Bitter

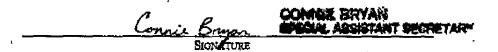
Typed or printed name of signee

# 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: ADVANT AUTO CROVE, LC	<u>.C</u>
<b>2</b> .		TILED  100 JUN 18 A 10: 29
	1200 South Pine Island Road  Florida street address (P. O. Box NOT ACCEPTABLE)  Plantation FL 33324  City, State and 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.



Filing Fee: S 35 for Designation of Registered Agent

# Delaware

PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANT AUTO GROUP, 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 FOURTEENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAKES HAVE NOT BEEN ASSESSED TO DATE.

TOTAL TARY OF STATE

8300

3815388

Daniet Smile Hindson

AUTHENTICATION: 3169338

DATE: 06-14-04