

M05000002681

00789-02595-00524-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

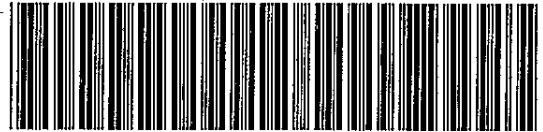
Certificates of Status 1

Special Instructions to Filing Officer:

5/19 FOR LC

Office Use Only

W05-23462

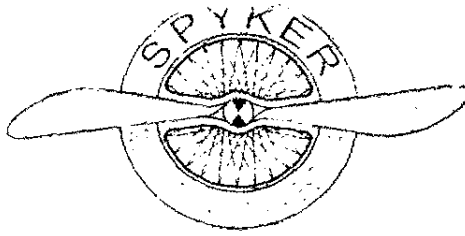


900052963499

115/04/05--01053--013 **130.00

MJH

05 MAY 19 PM 2:56



BY SPECIAL DELIVERY

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399
USA

Zeewolde, 26 April 2005

Re: registration of foreign limited liability company to transact business in Florida

Dear Sirs,

Spyker Automobielen B.V., a Netherlands limited liability company, wishes to apply for registration in Florida as a motor vehicle manufacturer on short notice. According to the prescriptions of the Department of Highway Safety and Motor Vehicles, we have to register with your Division of Corporations first, because we are not located in Florida.

Enclosed you will find:

- A transmittal letter
- A check for \$ 130.00 filing fee & certificate of status
- An application form, signed by Mr. Muller, CEO of Spyker Automobielen B.V.
- An original certificate of existence, duly authenticated by a Netherlands civil law notary.
- A certificate of designation of registered agent / registered office, signed by our agent.


Can you please send proof of registration to our agent as soon as registration has been completed and a copy by telefax to us:

Spyker Automobielen B.V.

Attn: P.J.B. Asjes

Fax no: (+) 31 36 535 8780

Thank you very much in advance,
yours sincerely,


Philippine J.B. Asjes
Legal Affairs

SPYKER AUTOMOBIELEN BV

ALSO USING THE TRADENAME SPYKER CARS, IS ESTABLISHED AT BAARN

EDISONWEG 2 / 3899 AZ ZEEWOLDE / THE NETHERLANDS / TEL. +31.36.5358 787 / FAX +31.36.5358 780

BANKRELATION: H B U ROTTERDAM ACCOUNTNO 41 22.90.561 / V.A.T. NL9129.38 634 B.01

CHAMBER OF COMMERCE GODI EN EEMLAND: 32045898

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spyker Automobielen B.V.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Victor R. Muller, CEO
(Name of Person)

Spyker Automobielen B.V.
(Firm/Company)

Edisonweg 2
(Address)

3899 AZ Zeewolde, The Netherlands
(City/State and Zip Code)

For further information concerning this matter, please call:

Victor Muller or Philippine Asjes at (+ 31) 36 535 8787
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2005

VICTOR R. MULLER, CEO
SPYKER AUTOMOBIELEN B.V.
EDISONWEG 2, 3899 AZ ZEEWOLDE
THE NETHERLANDS,

SUBJECT: SPYKER AUTOMOBIELEN B.V.
Ref. Number: W05000023662

We have received your document for SPYKER AUTOMOBIELEN B.V. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please make the following corrections to the application...remove the trade name SPYKER CARS from number 1, add the name of the managing member to number 9, also, correct the company name on number 1 of the Certificate of Designation of Registered Agent/Registered Office page to read SPYKERAUTOMOBIELEN B.V.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 905A00033483

**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. Spyker automobielen B.V. *Limited Liability Company*
(Name of Foreign Limited Liability Company)

2. The Netherlands 3. N.A.
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 5 March 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N.A.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. Edisonweg 2, 3899 AZ Zeewolde
The Netherlands
(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:

Edisonweg 2, 3888 AZ Zeewolde, The Netherlands

Name managing members: Victor Roberto Muller, CEO of
Spyker Automobielen B.V.

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: sale of Spyker cars to authorized Spyker dealers

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.)

Victor R. Muller

Typed or printed name of signee

05 MAY 19 PM 2:54

**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:
Spyker Automobielen B.V.

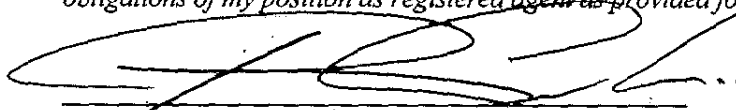
2. The name and the Florida street address of the registered agent and office are:

(Autobahn Motors) Ricardo R. Cortese
(Name)

1800 N. Federal Highway 954-464-1101
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Delray Beach, FL 33483 FL
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, Florida Statutes.


(Signature)

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



NOTARIAL CERTIFICATE

The undersigned:

Robert Jan Jozef Lijdsman, civil law notary in Amsterdam, the Netherlands,

does hereby, based on inspection of the registration with the Chamber of Commerce and Industries, certify that:

- (a) Spyker Automobielen B.V. (the "Company"), is a private limited liability company under Dutch law ("besloten vennootschap met beperkte aansprakelijkheid"), having its registered seat in Baarn, the Netherlands, and its mail address at Edisonweg 2, 3899 AZ Zeewolde, the Netherlands;
- (b) The Company has been incorporated by notarial deed executed on 5 March 2003.
- (c) The Company is registered in the Commercial Register of the Chamber of Commerce and Industries for Gooi- and Eemland, the Netherlands, under number 32095898;
- (d) The object of the Company is to develop, manufacture and sell automobiles as well as to participate in, to manage and to finance enterprises and companies;
- (e) The sole shareholder of the Company is the Dutch public limited liability company Spyker Cars N.V., having its registered seat in Zeewolde, the Netherlands;
- (f) The managing director of The Company is Mr. Victor R. Muller;
- (f) Mr. Victor R. Muller is authorised to represent The Company solely.

Amsterdam, 25 April 2005.

