

m05000002702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document

Examiner DCC

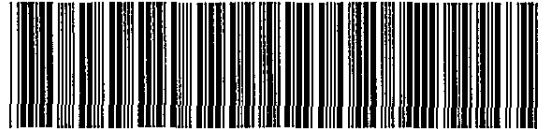
Office Use Only

Updater DCC

Updater
Verifier DCC

Acknowledgement DCC

Final Review DCC



300054514523

05/16/05--01042--023 **125.00

SECRETARY OF THE
TREASURY

2005 MAY 16 PM 1:17

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUANTUM AUTO GROUP, LLC
(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:

SYD A. ALLY
(Name of Person)

QUANTUM AUTO GROUP, LLC
(Firm/Company)

115 BROADHOLLOW ROAD, SUITE 275
(Address)

MELVILLE, NY 11747
(City/State and Zip Code)

2005 MAY 16 P 1:17
SECRET BY REGISTRATION
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

SYD A. ALLY at (631) 486-4210
(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



Syd A. Ally
President and CEO

May 12, 2005

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

Re: Application By Foreign Limited Liability Company for Authorization to Transact
Business In Florida – Quantum Auto Group, LLC

Dear Sir/Madam:

Enclosed are the following:

- (1) Transmittal letter,
- (2) Application by Foreign Limited Liability Company For Authorization To Transact
Business In Florida,
- (3) Certification of Designation of Registered Agent,
- (4) Original Certificate of Existence, and
- (5) A check for \$125, representing the filing fee and designation of registered agent.

Please contact me at (631) 486-4210 with any further questions.

Sincerely,

2005 MAY 16 P 11:17
SECRETARY OF STATE
TALLAHASSEE, FL

**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. QUANTUM Auto Group LLC
(Name of Foreign Limited Liability Company)
2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0480015
(FEI number, if applicable)
4. AUGUST 15, 2002
(Date of Organization)
5. 2020 (UNLESS EXTENDED)
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 115 BROADHOLLOW ROAD, SUITE 275
MELVILLE, NY 11747
(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:
SYD A. ALLY, MANAGER-MEMBER
115 BROADHOLLOW ROAD, SUITE 275
MELVILLE, NY 11747

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: THE BUSINESS
AND ACTIVITIES OF A SALES FINANCE COMPANY

Sally
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.)

SYD A. ALLY

Typed or printed name of signer

FILED
2005 MAY 16 PM 1:17
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:

Quantum Auto Group LLC

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

CorpDirect Agents, Inc.

(Name)


103 N. Meridian Street, Lower Level

(Florida street address - P.O. Box **NOT** acceptable)

Tallahassee, Florida 32301

(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.



(Signature)

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

2005 MAY 16
SECRETARY
TALLAHASSEE

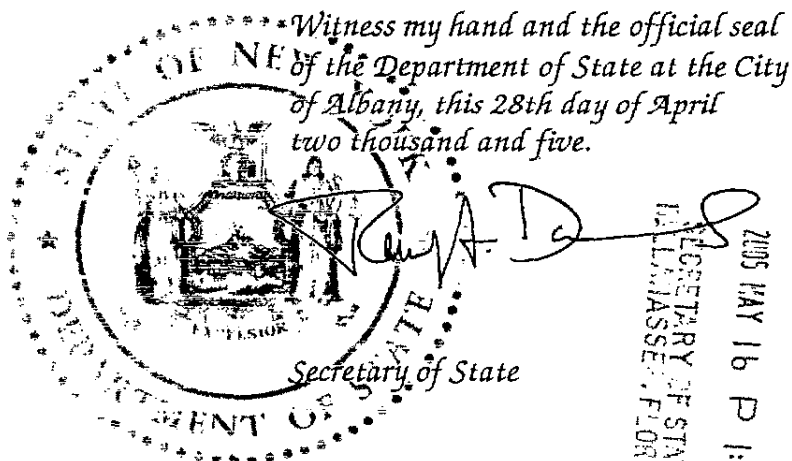
FILED

State of New York | **ss:**
Department of State

I hereby certify, that DIME AUTO GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/15/2002, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment DIME AUTO GROUP, LLC, changing its name to ACORN AUTO GROUP, LLC, was filed 11/21/2002.

A Certificate of Amendment ACORN AUTO GROUP, LLC, changing its name to QUANTUM AUTO GROUP, LLC, was filed 11/26/2002.



200504290139 38

2005 MAY 16 P 1:17
SECRETARY OF STATE
ALBANY, NEW YORK

FILED