

M05000005934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

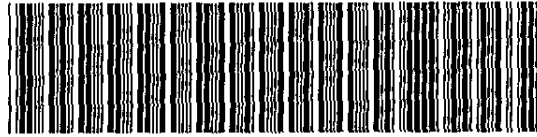
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Certified Copies _____ Certificates of Status _____

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FILED
05 OCT 24 PM 1:40
STATE
FLORIDA

05 OCT 24 AM 10:59
DIVISION
REGISTRATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 663504 7393822

AUTHORIZATION

Patricia Pijute

COST LIMIT : \$ 125.00

ORDER DATE : October 20, 2005

ORDER TIME : 9:37 AM

ORDER NO. : 663504-005

CUSTOMER NO: 7393822

FILED
05 OCT 24 PM 1:40
STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: EFN NORTH PALM MOTOR SALES,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. EFN NORTH PALM MOTOR SALES, LLC
(Name of Foreign Limited Liability Company)
2. ILLINOIS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. OCTOBER 19, 2005
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 17 W 240 22nd Street, Suite 312
Oakbrook Terrace, IL 60181
(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:

EDWARD F. NAPLETON

17 W 240 22ND STREET, STE. 312

OAKBROOK TERRACE, IL 60181

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 DEALERSHIP

/s/ Edward F. Napleton

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.)

EDWARD F. NAPLETON

Typed or printed name of signee

FILED
OCT 24 PM 1:40
CLERK OF DISTRICT COURT
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:

EFN NORTH PALM MOTOR SALES, LLC

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

Lawrence W. Smith

(Name)

701 U.S. Highway One, Suite 402

Florida Street Address (P.O. Box NOT ACCEPTABLE)

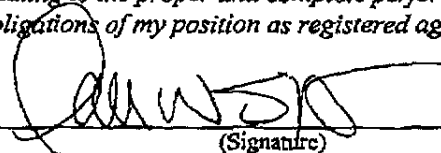
North Palm Beach

FL

33408

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)

File Number

0165670-8

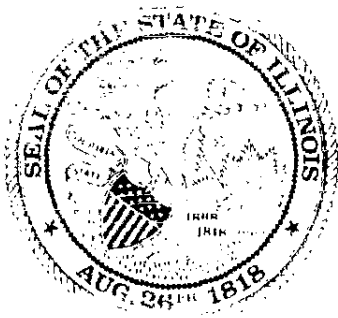


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

EFN NORTH PALM MOTOR SALES, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 19, 2005,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 21ST
day of OCTOBER *A.D.* 2005



Jesse White

SECRETARY OF STATE