

**MO8000002486**

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/27/08--01046--006 \*~~125~~.00

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2608 MAY 27 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**T. CLINE**

**MAY 28 2008**

**EXAMINER**



2617 Huntingdon Pike  
Huntingdon Valley, PA  
19006-5125  
(215) 887-0200  
www.sogtlaw.com

May 23, 2007

VIA TELECOPY (302) 739-3812

***DIVISION OF CORPORATIONS***

State of Delaware  
401 Federal Street, Suite 4  
Dover, DE 19901

**Re: Potamkin's Auto Gallery of Miami, LLC**  
**Application for Authority**

Dear Sir or Madam:

With reference to the above entity attached for filing are the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Cover Letter
3. Certificate of Formation
4. Good Standing Certificate (original)
5. Filing Fees

Please process the above as soon as possible and kindly forward the Authorization to my attention using the enclosed Federal Express Priority Overnight envelope.

If you have any questions, please contact myself or Craig Chernoff, Esquire at 215-887-0200. Thank you for your help in this matter.

Very truly yours,

Kathleen A. McClay  
Paralegal

**Attachments**

- c: John P. Hickey, Esquire (w/attachments)  
Craig M. Chernoff, Esquire (w/o attachments)

2008 MAY 27 PM 1:41  
SECRETARY OF STATE  
DELAWARE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** POTAMKIN'S AUTO GALLERY OF MIAMI, 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:

Kathleen A. McClay

(Name of Person)

Semanoff Ormsby Greenberg & Torchia, LLC

(Firm/Company)

2617 Huntingdon Pike

(Address)

Huntingdon Valley, PA 19006

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kathleen A. McClay

(Name of Person)

at ( 215 ) 887-0200

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**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. **POTAMKIN'S AUTO GALLERY OF MIAMI, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **Delaware**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. **May 20, 2008**

(Date of Organization)

5. **Perpetual**

(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. **2198 NE 163rd Street**

**N. Miami Beach, FL 33162**

(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:

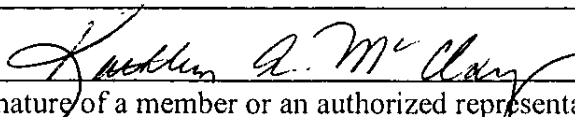
**Barry Freider, President 6600 Cowpen Road, Suite 200 Miami FL 33014**

**Andrew Pfeifer, Vice President 6600 Cowpen Road, Suite 200 Miami FL 33014**

**David Yusko, Treasurer/Secretary 6600 Cowpen Road, Suite 200 Miami FL 33014**

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: **Auto dealership**



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.)

**Kathleen A. McClay, Authorized Representative**

Typed or printed name of signee

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2008 MAY 27 PM 1:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

POTAMKIN'S AUTO GALLERY OF MIAMI, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

\_\_\_\_\_

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

David Yusko

(Name)

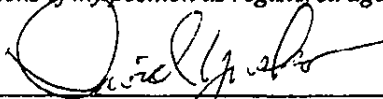
6600 Cowpen Road Suite 200

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

Miami, FL 33014

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POTAMKIN'S AUTO GALLERY OF MIAMI, 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 TWENTIETH DAY OF MAY, A.D. 2008.

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2008 MAY 27 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6604683

DATE: 05-20-08