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#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### Peapod Mobility LLC

Certificate of Status	0		
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C. LEWIS APR - 6 2009

**EXAMINER** 

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT RESIDENCE IN THE STATE OF REGISTER.

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
Peapod Mobility LLC     (Name of Foreign Limited Liability Company; must (nalide "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. New York (Jurisdiction under the law of which foreign limited liability company is organized)  3. 26-4086991 (FEI number, if applicable)
4. 11/25/2008  (Date of Organization)  5. Perpenual  (Duration: Year limited liability company will cease to exist or "perpetual")
6. 04/20/2009  (Date first transacted business in Florida, if prior to registration.) (See acctions 608.501 & 608.502 F.S. to determine penalty liability)
7. 1000 Chrysler Drive, Auburn Hills, MI 48326
(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:
Peter Arnell , 1000 Chrysler Drive, Aubum Hills, MI 48326
Frank O. Klegon, 1000 Chrysler Drive, Auburn Hills, MI 48326
Louis A. Rhodes, 1000 Chrysler Drive, Auburn Hills, MI 48326
<ul> <li>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.)</li> <li>11. Nature of business or purposes to be conducted or promoted in Florida:</li> </ul>
Selling electric vehicles  Signature of a member or an authorized representative of a member.  (In accordance with asction 608.408(3), F.S., the execution of this document constitutes an affirmation under the ponalities of perjuny that the facts started herein are true.)

Typed or printed name of signee

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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:

Pespod Mol			
If name un	available, the alternate na	une to be used in the state of Plorida is:	
2. The nam	ne and the Florida street a	address of the registered agent and office are:	
	C T Corporation System	n	
		(Nano)	<del>-</del>
	1200 South Pine Island	Road treet Address (P.O. Box NOT ACCEPTABLE)	
	riorida S	Treat Address (P.O. Box 1401 Accept Abic)	
	Plantation	FL 33324 City/State/Zip	
liability con agent and o relating to	mpony at the place design agree to act in this capacit the proper and complete p of my position as registen	ent and to accept service of process for the above ated in this certificate. I hereby accept the appolicy. I further agree to comply with the provisions erformance of my duties, and I am familiar with ed agent as provided for in Chapter 608, Florida Kelly Snedden  Asst. Secretary	iniment as registered of all statutes and accept the

\$ 100,00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

By:

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# State of New York Department of State State

I hereby certify, that PEAPOD MOBILITY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/26/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this 01st day of April two thousand and nine.

Daniel Shapiro

Special Deputy Secretary of State

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