

M090000004269

(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:

W09-47157

A. LUNT

OCT 29 2009

EXAMINER

Office Use Only



300161756603

10/21/09--01020--020 **130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 28 PM 2:19

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

ROBIN S. BENTLER
2030 MAIN STREET 13TH FLOOR
IRVINE, CA 92614

SUBJECT: GUNNER TIRE, LLC
Ref. Number: W09000047157

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 509A00033736

LAW OFFICES

BENTLER MULDER, LLP

LOS ANGELES OFFICE

2001 WILSHIRE BOULEVARD, SUITE 505
SANTA MONICA, CALIFORNIA 90403
TELEPHONE (310) 829-2202
FACSIMILE (310) 829-6288

WELLS FARGO TOWER
2030 MAIN STREET, THIRTEENTH FLOOR
IRVINE, CALIFORNIA 92614
TELEPHONE (949) 833-1020
FACSIMILE (949) 833-1033

RIVERSIDE OFFICE

3801 UNIVERSITY AVENUE, SUITE 700
RIVERSIDE, CALIFORNIA 92501
TELEPHONE (951) 276-4090
FACSIMILE (951) 276-9487

ROBIN S. BENTLER, LL.M.
bentler@bentlermulder.com

October 26, 2009

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

Re: Gunner Tire, LLC
Ref No. W09000047157

To Whom it May Concern:

Enclosed, please find the returned Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida. I enclose also, a Certificate of Good Standing. **Please note that our check in the amount of \$130.00 was not returned.** I assume you retained payment. Notwithstanding, I enclosed a second payment. Please return this check if it is not needed.

It is urgent that we get this returned as soon as possible. We cannot execute leases or obtain business licenses without this and we are on a tight schedule to get this business going. As such, if you need anything further, would you kindly call me at 949 833-1020 to avoid delay of mailing things back and forth.

Thank you for your assistance. If you have any questions, please feel free to contact this office.

Very truly yours,



ROBIN S. BENTLER
Attorney at Law

RSB/my
Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GUNNER TIRE, 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:

ROBIN S. BENTLER
Name of Person

BENTLER MULDER, LLP
Firm/Company

2030 MAIN STREET, 13TH FLOOR
Address

IRVINE, CA 92614
City/State and Zip Code

BENTLER@BENTLERMULDER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBIN S. BENTLER at (949) 833-1020
Name of Person Area Code & Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
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. GUNNER TIRE, 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. OCTOBER 1, 2009 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NOVEMBER 1, 2009
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 10995 N. MAIN STREET
JACKSONVILLE, FL 32218
(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:

LOUIS-PHILIPPE VANIER

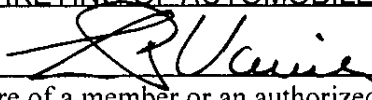
10995 N. MAIN STREET

JACKSONVILLE, FL 32218

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: 90247

SALES AND MARKETING OF AUTOMOBILE PRODUCTS AND SERVICES


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.)

LOUIS-PHILIPPE VANIER
Typed or printed name of signee

FILED
2009 OCT 28 PM 2:19
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:

GUNNER TIRE, LLC

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

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

LOUIS-PHILIPPE VANIER

(Name)

10995 N. MAIN STREET

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

JACKSONVILLE FL 32218

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 28 PM 2:19

FILED

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)

Delaware

PAGE 1

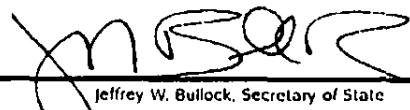
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUNNER TIRE, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2009.



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7582361

DATE: 10-14-09