# M1000003628

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PICK-UP WAIT MAIL
(Business Entity Name)
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**EXAMINER** 

AUG 1 7 2010

## CORPORATE ACCESS,

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#### 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. CLERN	MONT MOTORS, LLC must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foreign Limited Liability Company;	must include "Limited Liability Company," "L.L.C.," or "LLC.")
	r the purpose of transacting business in Florida and attach a copy of the written ing the alternate name. The alternate name must include "Limited Liability
2. ILLINOIS (Jurisdiction under the law of which foreign limited)	3.
(Jurisdiction under the law of which foreign limited company is organized)	3 (FEI number, if applicable)
4. APRIL 19, 2010 (Date of Organization)	5. PERPETUAL  (Duration: Year limited liability company will cease 40)
(Date of Organization)	
6. UPON QUALIFICATION	
(Date first transacted bus	iness in Florida, if prior to registration.)  28.502 F.S. to determine penalty liability)
7. 15859 STATE ROAD 50	
CLERMONT, FL 34711	. 20
	et Address of Principal Office)
	the managing members or managers are as follows:  ak Hill Drive, Suite 100, Westmont, IL 60559
	ore than 90 days old, duly authenticated by the official having custody of records in A photocopy is not acceptable. If the certificate is in a foreign language, a nust be submitted.)
11. Nature of business or purposes to be con	ducted or promoted in Florida: The transaction
of any or all lawful business for wh	ich Limited Liability Companies may be organized
(In accordance with section 60	or an authorized representative of a member. 98.408(3), F.S., the execution of this document constitutes lties of perjury that the facts stated herein are true.)
EDWAR	RD F. NAPLETON, Manager
Typed o	or printed name of signee

### 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:
CLERMONT MOTORS, 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:
LES STRACHER, ESQ.
(Name)
2900 GLADES CIRCLE, SUITE 700
Florida Street Address (P.O. Box NOT ACCEPTABLE)
WESTON, FL 33327
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

0326410-6



#### To all to whom these Presents Shall Come, Greeting:

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

CLERMONT MOTORS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 19, 2010, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 1022801890

Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH

day of

**AUGUST** 

A.D.

2010

SECRETARY OF STATE