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J. SAULSBERRY  
EXAMINER

SEP 27 2010

**EASTMAN & SMITH LTD.**

ATTORNEYS AT LAW

*Established 1844*

**Anita D. Cramer**

**Paralegal**

Direct Dial: 419-247-1685

adcramer@eastmansmith.com

One SeaGate, 24<sup>th</sup> Floor

P.O. Box 10032

Toledo, Ohio 43699-0032

Telephone: 419-241-6000

Facsimile: 419-247-1777

September 23, 2010

**VIA FEDEX**

Florida Department of State

Division of Corporations

Registration Section

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: **Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida  
Toledo Luxury & Performance Motor Car, LLC**  
Our File No: A1188 189651

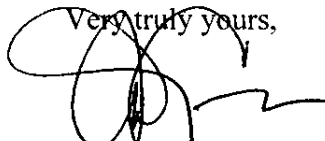
Dear Sir or Madam:

On behalf of our client, Toledo Luxury & Performance Motor Car, LLC, we submit an original and one (1) copy of the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for filing by the Florida Department of State. Please acknowledge receipt and registration of the Application by returning a courtesy copy of the file-stamped Application along with a Certificate of Status to the attention of the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Our Firm's check in the amount of \$130.00 has been enclosed to cover the requisite filing fees.

Thank you in advance for your assistance in expediting the above request

Very truly yours,



Anita D. Cramer

/adc

Enclosures

Columbus

• Toledo

• Findlay

• Novi

[www.eastmansmith.com](http://www.eastmansmith.com)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TOLEDO LUXURY & PERFORMANCE MOTOR CAR, 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:

ANITA D. CRAMER, PARALEGAL

Name of Person

EASTMAN & SMITH LTD.

Firm/Company

ONE SEAGATE, 24TH FLOOR

Address

TOLEDO, OHIO 43604

City/State and Zip Code

adcramer@eastmansmith.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANITA CRAMER, PARALEGAL

Name of Person

at ( 419 )

247-1685

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. TOLEDO LUXURY & PERFORMANCE MOTOR CAR, 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. OHIO 3. 27-1291220  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/6/2009 5. PERPETUAL  
(Date of Organization) (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. 6179 PALOMINO CIRCLE, BRADENTON, FL 34201  
(Street Address of Principal Office)

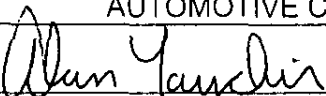
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:  
ALAN TARSCHIS, 6179 PALOMINO CIRCLE, BRADENTON, FL 34201

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: \_\_\_\_\_

AUTOMOTIVE CAR SALES

  
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.)

ALAN TARSCHIS, SOLE MEMBER

Typed or printed name of signee

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TALLAHASSEE, FL 09024

**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:

TOLEDO LUXURY & PERFORMANCE MOTOR CAR, 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:

ALAN TARSCHIS

(Name)

6179 PALOMINO CIRCLE

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

BRADENTON FL 34201

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*



Alan Tarschis

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **TOLEDO LUXURY & PERFORMANCE MOTOR CAR, LLC**, an Ohio Limited Liability Company, Registration Number 1894401, was organized within the State of Ohio on November 06, 2009, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 13th day of September, A.D. 2010*

A handwritten signature in black ink, appearing to read "Jennifer Brunner", written over a horizontal line.

Ohio Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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