

M12000004664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

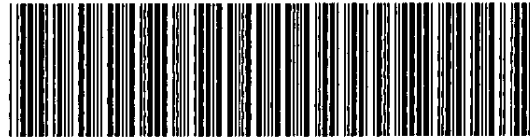
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12000046823

Office Use Only



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08/02/12--01029--024 **155.00

APPROVED
AND
FILED

12 AUG 16 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 17 2012

EXAMINER



August 16, 2012

WARREN HENRY AUTO GROUP



Warren Henry Volvo
Ocala Volvo



JAGUAR

Warren Henry Jaguar



Warren Henry Infiniti



Land Rover North Dade
Land Rover South Dade



Lamborghini Palm Beach



Fisker Miami

Deborah Bruce, Regulatory Specialist
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

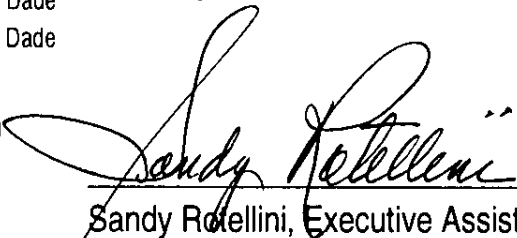
RE: Luxury Automotive Transportation Services, LLC
Letter Number: 312A00020282

Dear Ms. Bruce:

Enclosed please find a State of Delaware certificate of existence as of August 15, 2012. I hope this is the document that is needed and that you will be able to finalize our application.

If you have any other issues arise, please do not hesitate to call me at (305) 690-6061.

Sincerely,


Sandy Rotellini, Executive Assistant

Enclosure

APPROVED
AND
FILED
12 AUG 16 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Warren Henry Auto Group

20860 N.W. 2nd Avenue (Hwy 441) Miami, FL 33169 * P. O. Box 69-9024, Miami, FL 33269-9024
Dade (305) 654-3900 Toll Free (800) 652-6511 Fax (305) 653-6399

www.warrenhenryauto.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2012

ERIK DAY
WARREN HENRY AUTOMOBILES, INC.
20860 N.W. 2ND AVENUE
MIAMI, FL 33169

SUBJECT: LUXURY AUTOMOTIVE TRANSPORTATION SERVICES, LLC
Ref. Number: W12000040823

We have received your document for LUXURY AUTOMOTIVE TRANSPORTATION SERVICES, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 312A00020282

12 AUG 16 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUXURY AUTOMOTIVE TRANSPORTATION SERVICES, 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:

ERIK DAY

Name of Person

WARREN HENRY AUTOMOBILES, INC.

Firm/Company

20860 N.W.2ND AVENUE

Address

MIAMI, FL 33169

City/State and Zip Code

EDAY@WARRENHENRYAUTO.COM

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

For further information concerning this matter, please call:

ERIK DAY

Name of Person

at (305) 690-6073

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG 16 AM 11:29

APPROVED
AND
FILED

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. LUXURY AUTOMOTIVE TRANSPORTATION SERVICES, 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. STATE OF DELAWARE

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

3.

(FEI number, if applicable)

4. 3/5/2012

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 10/1/2012

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

7. 20860 N.W. 2ND AVENUE

MIAMI, FL 33169

(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:

PINNACLE INVESTMENT GROUP, LLC 20860 NW 2ND AVENUE, MIAMI, FL 33169

WARREN H. ZINN, 20860 N.W. 2ND AVENUE, MIAMI, FL 33169

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:

TRANSPORTATION AND TOWING OF AUTOMOBILES

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

ERIK DAY

Typed or printed name of signee

12 AUG 16 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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:

LUXURY AUTOMOTIVE TRANSPORTATION SERVICES, 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:

ERIK DAY

(Name)

20860 N.W.2ND AVENUE

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

MIAMI,

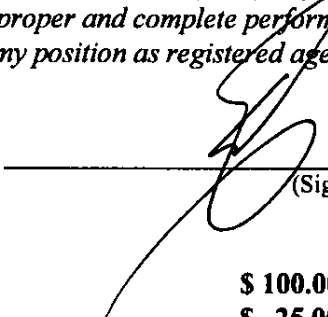
FL 33169

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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 "LUXURY AUTOMOTIVE TRANSPORTATION SERVICES, 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 FIFTEENTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUXURY AUTOMOTIVE TRANSPORTATION SERVICES, LLC" WAS FORMED ON THE SIXTH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



5120000 8300

120924399

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9783301

DATE: 08-15-12