

✓
M13000004374

(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:

Office Use Only



500249662565

07/23/13--01001--008 **130.00

RECEIVED
DEPARTMENT OF STATE
13 JUL 22 PM 2:13
FILED
13 JUL 22 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 23 2013

EXAMINER

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

7/22 Audit

☐ **CERTIFIED COPY**

☒ **PHOTOCOPY**

☒ **CUS**

☒ **FILING**

gs

LLC

1.

HANANIA- Richardson Motorcars, LLC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

FILED
2013 JUL 22 AM 9:59
CLERK OF COURT
TALLAHASSEE, FLORIDA

File First

SPECIAL INSTRUCTIONS:

FOREIGNAPPcdt
HANCORP5FICAPPcdt

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. Name of foreign limited liability company:

Hanania-Richardson Motorcars, LLC

2. This foreign limited liability company is organized under the laws and jurisdiction of:

Texas

3. Federal Employer Identification Number: 27-5401493

4. Date of Organization: November 3, 2010

5. Duration of existence: Perpetual

6. This foreign limited liability company will first transact business in Florida on:

August 1, 2013

7. The street address of the principal place of business:

22250 South Tamiami Trail
Estero, Florida 33928

FILED
2013 JUL 22 AM 9:59
TALLAHASSEE, FLORIDA

8: This limited liability company is a member managed company.

9. This foreign limited liability company shall have one (1) Managing Member, and the Managing Member is listed as follows:

Managing Member Name and Address

Hanania Automotive Corp. Five
7200 Blanding Boulevard
Jacksonville, Florida 32244

10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

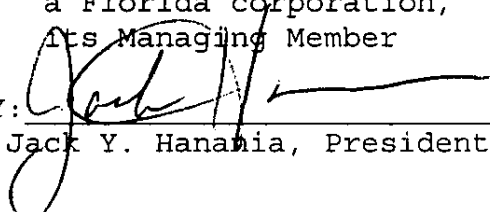
11. Nature of business or purposes to be conducted or promoted in Florida: Retail and wholesale sales, leasing, service, parts and repairs of and for, new and used motor vehicles.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date: July 19, 2013

Hanania-Richardson Motorcars, LLC
a Texas limited liability company

BY: Hanania Automotive Corp. Five,
a Florida corporation,
its Managing Member

BY: 
Jack Y. Hanania, President

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT
FOR A FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to Section 608.507, Florida Statutes, the
following is submitted:

Hanania-Richardson Motorcars, LLC

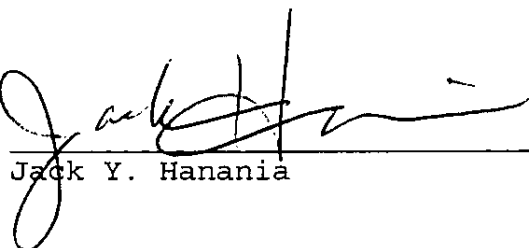
a Texas limited liability company

has named as its Registered Agent to accept service of process
within the State of Florida:

Jack Y. Hanania
7200 Blanding Boulevard
Jacksonville, Florida 32244

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above stated foreign 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.



Jack Y. Hanania

2013 JUL 22 AM 9:59
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

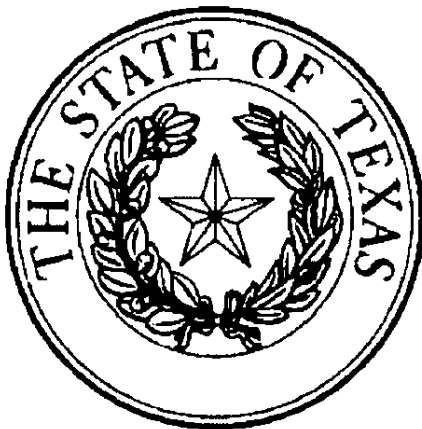
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Hanania-Richardson Motorcars, LLC (file number 801338776), a Domestic Limited Liability Company (LLC), was filed in this office on November 03, 2010.

It is further certified that the entity status in Texas is in existence.

FILED
2013 JUL 22 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 19, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State