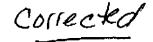
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000245591 3)))





Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : AUTONATION

Account Number : I2000000096

: (954)769-7285 Phone

Fax Number : (954)769-6311

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

*****	Address:				
	MUULUSS:				

Foreign Limited Liability Company Auto Dealership V, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

9547696328

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 RUSINESS IN THE STATE OF FLORIDA:

Auto Dealership V, LLC			
(Name of Foreign Limited Liability Compa	iny; must include "Limited Li	ability Company." "L.L."	C.," or "LLC.")
name unavailable, enter alternate name adopted sent of the managers or managing members ad npany." "L.L.C.", "L.L.C.")	for the purpose of transactir opting the alternate name. Th	g business in Florida and e alternate name must in	l attach a copy of the wri clude "Limited Liability
Delaware		5-4503462	
urisdiction under the law of which foreign lim ompany is organized)	ited liability	(FEI number, if applic	able)
02/07/2012	5. perpet		
(Date of Organization)		: Year limited liability or perpetual")	ompany will cease to
			3.2
(Date first transacted (Sec sections 608.501	business in Florida, if prior to & 608.502 F.S. to determine	o registration.) penalty liability)	TA NO
	•		22 6
200 SW 1st Ave., 14th Floo			""
(3	Street Address of Principal O	flice)	J
If limited liability company is a manag	er-managed company, c	heck here 🔳	D: 36
The name and usual business addresse	s of the managing memb	ers or managers are	as follows:
Towns B. Danier Cale Manage			
James R. Bender, Sole Manag	er.	•	
		•	
Attached is an original certificate of existence, n			
jurisdiction under the law of which it is organized slation of the certificate under coth of the transla		Badie. Il The Certificatie is in	i a joreign language, a
	•	to Plantile.	
Nature of business or purposes to be			State of Florida
Any lawful act authorized to limited	nability companies un	uer the laws of the	State of Florida
1 amas	Klander		
Signature of a men	ber or an authorized rep	resentative of a men	ber.
(In accordance with section 608.408(3), F.S., the execution of this do	cument constitutes an afflir	nation under the
penalties of perjury that the facts sta document to the Department of S			

H 130002455913

Typed or printed name of signce

James R. Bender, Sole Manager

H 1300024569/3

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	y is
----	----------	--------	---------	-----------	---------	------

Auto Dealership V, 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:

Alison	E.	Beth	nel

(Name)

200 SW 1st Ave., 14th Floor

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

Fort Lauderdale

33301

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.

viguarnic)...

\$ 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 REREBY CERTIFY "AUTO DEALERSHIP V, 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 FIFTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTO DEALERSHIP V, LLC" WAS FORMED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2013 NOV -6 AM 10: 36

5106288 8300

131272083

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

AUTHENTY CATION: 0869304

DATE: 11-05-13

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