## M1400003131

| (Requestor's Name)                      |  |
|---|--|
| (Address)                               |  |
| (Address)                               |  |
| (City/State/Zip/Phone #)                |  |
|   |  |
| (Business Entity Name)                  |  |
| (Document Number)                       |  |
| Certified Copies Certificates of Status |  |
| Special Instructions to Filing Officer: |  |
|   |  |
|   |  |
| W14-24730                               |  |
| Office Use Only                         |  |



04/24/14--01028--021 \*\*160.00



| COVER | LETTER |
|-------|--------|
|-------|--------|

TO: Registration Section Division of Corporations

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West Broward Auto Repair LLC SUBJECT:

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:

| Dianna Cohn Chane  |        |
|--|--------|
| West Broward auto Repair LLC   |        |
| Firm/Company<br>10201 NW 53 Street   |        |
| Address<br>Sunrise, FL. 33351  |        |
| City/State and Zip Code<br>WBALLLC @ AOL. Com  |        |
| E-mail address: (to be used for future annual report notification)                           |        |
| DAVID COHN<br>Name of Contact Person at (954) 749-7972<br>Area Code Daytime Telephone Number |        |
| MAILING ADDRESS: STREET ADDRESS:   Division of Corporations Division of Corporations         | ;<br>; |

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount: \$\Box\$ \$\\$125.00 Filing Fee \$\Box\$ \$\\$130.00 Filing Fee \$\Box\$ \$\Box\$ \$\\$155.00 Filing Fee \$\Box\$ \$\Box\$ \$\\$160.00 Certificate of Status \$\Box\$ Certified Copy \$\Dot\$ of States \$\Box\$ \$\

S160.00 Filing Fee, Certificate of Status & Certified Copy

| are Boetick | Page 2 of 7   | 2014-05-13 14.55:57 (GMT)  | 14073666126 110111 2101112 0112                 |
|-------------|---|--|---|
| č st        | r · · ,   |  |   |
| APP         | LICATION BY FO  | REIGN LIMITED LIABILITY COMPA<br>TRANSACT BUSINESS IN FLORI  |   |
|             |   | TION 605.0902, FLORIDA STATUTES, THE FOL<br>COMPANY TO TRANSACT BUSINESS IN THE S  |   |
| ۱           |   | WARD AUTO REPAIR.<br>Ned Liability Company, must include "Limited Liability Co<br>Investments LLC                            | LLC<br>ompany,""L.L.C.," or "LLC.")             |
|             |   | name adopted for the purpose of transacting business in Flo  | orida: The alternate name must include "Limited |
|             | Delawar<br>iction under the law of whi<br>any is organized) |  | 951460<br>FEI number, if applicable)            |
| 4           |   | MARCH 1, 2014<br>(Date first transacted business in Florida, if priot to regist  | ration.)  |
|             |   | (Date first transacted business in Florida, if prior to regist<br>See sections 605.0904 & 605.0905, F.S. to determine penal- |   |
| 5/          | 0201 N  | W 53 St. SUNNISE FL  | 2. 33351  |
|             |   | (Street Address of Principal Office)   |   |
| 6.          | Sam   | e as above   |   |

2014-05-13 14.55:57 (GMT)

14073866129

From: Dianna Chana

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| Dianna Lohn Chance (MGR)       | · · · · · · · · · · · · · · · · · · · | ز.<br>        |
|--------------------------------|---------------------------------------|---------------|
| 10201 NW 53 St. Sunnise FL. 3. | 3351                                  | رمیں<br>نامیا |

(Mailing Address)

8. 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)

Signature of an authorized person

(In accordance with section 605.0203, f. S., the execution of this document constitutes an affirmation under the penalties of perjury that the face stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree followy as provided for in \$.817.155, F.S.)

) I anna Cohn Chanc Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

West Broward Auto Repair 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:

| Dianna Cobn Chane                                | •                         | 2014       | ۰.<br>ب         |
|--|---------------------------|------------|-----------------|
| (Name)   | · ,                       | : 7        | en.<br>E second |
| 10201 NW 53 Street                               | •                         | :::<br>:-] | t - 1           |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) |                           | 5          | •               |
| Sunaxe FL 33351                                  | بیست در<br>۱۰ مر<br>۲۰ مر | 23         |                 |
| City/State/Zin                                   |                           |            |                 |

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 605, Florida Statutes.

Jann (Signature)

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

2014-05-13 14:55.57 (GMT)

14073866129 From: Dienne Chene

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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEST BROWARD AUTO REPAIR, 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 NINTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEST BROWARD AUTO REPAIR, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2014.

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



DATE: 05-09-14



5486851 8300

140599526 You may verify this certificate online at corp.delaware.gov/authver.shtml  . \_... \_ \_ \_ \_

14073866129 From: Dianna Chana

CINCINNATI OH 45999-0023

Date of this notice: 02-28-2014

Employer Identification Number: 45-4951460

Porm: SS-4

Number of this notice: CP 575 A

WEST BROWARD AUTO REPAIR LLC DIANNA COMN CHANE SOLE MER 10201 NW 53RD ST SUNRISE, FI, 33351

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

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## WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (BIN). We assigned you BIN 46-4951460. This BIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important. that you use your BIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you mist file the tollowing form(s) by the date(s) shown.

| Form 941 | 04/30/2014 |
|----------|------------|
| Form 940 | 01/31/2015 |

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification. See Form 8832 and its instructions for additional information.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, OT 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, Electronic Choices to Pay All Your Federal Taxes. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.



## FLORIDA DEPARTMENT OF STATE Division of Corporations

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April 28, 2014

DIANNA C. CHANE 10201 NW 53RD STREET SUNRISE, FL 33351

SUBJECT: WEST BROWARD AUTO REPAIR, LLC Ref. Number: W14000026730

We have received your document for WEST BROWARD AUTO REPAIR, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Certificate of Formation not acceptable,

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.

Barbara Bostick Regulatory Specialist II

Letter Number: 514A00009024

