

M14000004482

Florida Department of State  
Division of Corporations  
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(((H14000151333 3)))



H14000151333ABCV

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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

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

Email Address: Eday@warrenhenryauto.com

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14 JUN 24 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company  
WARREN HENRY REAL ESTATE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUN 25 2014

S. YOUNG  
Help

Electronic Filing Menu Corporate Filing Menu

W14-39592

**CARLTON FIELDS  
JORDEN BURT**

**ATTORNEYS AT LAW**

**Miami Tower**  
100 S.E. Second Street | Suite 4200  
Miami, Florida 33131-2113  
P.O. Box 019101 | Miami, Florida 33101-9101  
305.530.0050 | fax 305.530.0055  
www.CFJBLaw.com

Margaret O'Donnell Ryder  
Florida Registered Paralegal  
(305) 539-7240 Direct Dial  
mryder@cfjblaw.com

June 25, 2014

**M14000004482**

Atlanta  
Hartford  
Los Angeles  
Miami  
New York  
Orlando  
St. Petersburg  
Tallahassee  
Tampa  
Washington, DC  
West Palm Beach

Ms. Shelia H. Young  
Regulatory Specialist II  
Florida Secretary of State  
VIA Facsimile(850) 245-6030

Re: Warren Henry Real Estate LLC

Dear Ms. Young:

Please be advised that the principal of Warren Henry Real Estate LLC, a Delaware limited liability company, are the same as the principals of Warren Henry Real Estate LLC, a voluntarily dissolved Florida limited liability company. The principals will not be reinstating the Florida LLC and have no objection to the use of the corporate name in Florida by the Delaware LLC. The principals had to dissolve the Florida LLC and create the Delaware LLC in order to meet banking requirements. If you would, please give the file date of the Qualification as the original file date, June 24, 2014. If you need additional information please contact me immediately as we have a closing pending. Also, please arrange to have the certifications faxed as soon as possible. Thank you very much for your assistance in this matter.

Sincerely,

CARLTON FIELDS JORDEN BURT, P.A.

Margaret O'Donnell Ryder

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TALLAHASSEE, FLORIDA



June 25, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WARREN HENRY  
20860 NW SECOND AVENUE  
MIAMI, FL 33169

SUBJECT: WARREN HENRY REAL ESTATE, LLC  
REF: W14000039592

We have received your document for WARREN HENRY REAL ESTATE, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

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.

Shelia H Young  
Regulatory Specialist II

FAX Aud. #: H14000151333  
Letter Number: 314A00013791

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TALLAHASSEE, FLORIDA

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO	0018
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DESTINATION ID	
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Division of Corporations

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From: Account Name : CARLTON FIELDS  
Account Number : 076077000355  
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Fax Number : (813) 229-4133

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

Email Address: Eday@warrenhendyauto.com

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. **WARREN HENRY REAL ESTATE, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **DELAWARE**

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

3. **Applied For**

(FEI number, if applicable)

4. **UPON QUALIFICATION**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **20860 NW SECOND AVENUE, MIAMI, FLORIDA 33169**

(Street Address of Principal Office)

6. **20860 NW SECOND AVENUE, MIAMI, FLORIDA 33169**

(Mailing Address)


7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

**WARREN HENRY AUTOMOBILES, INC., MEMBER MANAGER**

**WARREN HENRY ZINN, PRESIDENT**

**20860 NW SECOND AVENUE, MIAMI, FLORIDA 33169**

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 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.)

**WARREN HENRY ZINN**

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

# **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:

WARREN HENRY REAL ESTATE, 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:

CFRA, LLC

(Name)

100 S. ASHLEY DRIVE, SUITE 400

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

TAMPA

33602

FL

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 605, Florida Statutes.*

CFRA, LLC

By: 

(Signature)

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

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SECRETARY OF STATE

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARREN HENRY REAL ESTATE, 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 TENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WARREN HENRY REAL ESTATE, LLC" WAS FORMED ON THE FOURTH DAY OF APRIL, A.D. 2014.

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

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5511743 8300

140819137

You may verify this certificate online  
at <http://corp.delaware.gov/authver.shtml>



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1439902

DATE: 06-10-14