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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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B. BOSTICK

JUL 2 2 2014

EXAMINER



ACCOUNT NO. : I2000000195

REFERENCE : 223012 7922643

AUTHORIZATION :

COST LIMIT :

ORDER DATE : July 21, 2014

ORDER TIME : 10:46 AM

ORDER NO. : 223012-005

CUSTOMER NO: 7922643

FOREIGN FILINGS

NAME: Q AUTOMOTIVE FT. MYERS FL, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)	SEC	2814	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	RETARY AHASSE	שוור 2	=
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	Y OF STATE SEE, FLORIBA	1 A ID: 32	m O

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER:

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

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

1. Q Automotive Ft. Myers FL, 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 alternat Liability Company," "L.L.C," or "LLC.")	e name must include "Limited
_{2.} Delaware _{3.}	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if approximately company is organized)	olicable)
4.	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5. 2905 Premiere Parkway, Suite 300	
Duluth, GA 30097	
(Street Address of Principal Office)	SEC TALL
_{6.} 2905 Premiere Parkway, Suite 300	> 36 (711
Duluth, GA 30097	HAS
(Mailing Address)	m Seg
7. The name, title or capacity and address of the person(s) who has/have authority to	T
<u></u>	
See attached	<u> </u>
8. Attached is an original certificate of existence, no more than 90 days old, duly authorized custody of records in the jurisdiction under the law of which it is organized. (A acceptable. If the certificate is in a foreign language, a translation of the certificate under the pulse itself.)	A photocopy is not
nust be submitted)	1334 - 1
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 per an aware that any false information submitted in a document to the Department of State constitutes a third degree felony as pro	
George Villasana	
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.

l.	Th	ic name	of the	Limited	Liability	Company	is:
----	----	---------	--------	---------	-----------	---------	-----

Q Automotive Ft. Myers FL, 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

City/State/Zip

Tallahassee

SECRIPATION

TARRY OF STATE

City/State/Zip

Tallahassee

Tallahassee

SECRIPATION

TARRY OF STATE

City/State/Zip

Tallahassee

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.

/

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Attachment for #7:

The names and titles of the officers of the Foreign Limited Liability Company are:

Casey Coffey

President and Chief Executive Officer

Peter A. LeQuier

Vice President

Keith Style

Chief Financial Officer

George Villasana

Secretary

George Karolis

Vice President

Matt Pettoni

Treasurer

Address for the above officers are as follows:

2905 Premiere Parkway Suite 300 Duluth, GA 30097

TILED

WHI JUL 21 A 10:

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "Q AUTOMOTIVE FT. MYERS FL, 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 TWENTY-FIRST DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "Q AUTOMOTIVE FT. MYERS FL, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JULY, A.D. 2014.

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

SECRETARY OF STATE

5571453 8300

140975018

Jeffrey W Bullock, Secretary of S AUTHENTY CATION: 1550401

DATE: 07-21-14

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