

116000003518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

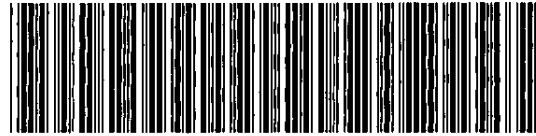
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

05/03/16--01002--002 **125.00

RECEIVED
DEPARTMENT OF REVENUE
16 MAY -2 PM 3:30

K. GALT
EXAMINER
MAY -3-



May 2, 2016

VIA HAND DELIVERY

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Automakerwarranty.com LLC Foreign Entity Registration

To Whom It May Concern:

As part of the foreign entity registration of the above-captioned entity, enclosed please find the following materials:

- \$125 Registration Fee;
- Registration Cover Letter;
- Executed Foreign Entity Registration Application; and
- Certificate of Good Standing from Illinois.

The attorneys and professionals at Meenan, P.A. will be the point of contact for this application. Please direct all correspondence to my attention at the following address:

325 W. College Ave.
Tallahassee, FL 32301

Should you have any questions or require any additional information, please do not hesitate to contact me. Thank you for your time and attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Luke Grabowski". The signature is fluid and cursive, with a large, stylized "L" and "G".

Luke Grabowski

/LG

Encloures



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Automakerwarranty.com LLC

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:

Mark Hodes

Name of Person

Automakerwarranty.com LLC

Firm/Company

222 Merchandise Mart Place, Suite 1212

Address

Chicago, IL 60657

City/State and Zip Code

mark@forevercar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luke Grabowski

850

425-4000

Name of Contact Person

at (_____) _____
Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. Automakerwarranty.com 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. Illinois 3. 45-3610820
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 222 Merchandise Mart Place, Suite 1212
Chicago, IL 60657
(Street Address of Principal Office)

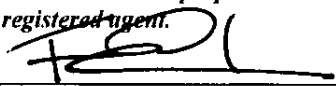
6. 222 Merchandise Mart Place, Suite 1212
Chicago, IL 60657
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Meenan, P.A.
Office Address: 325 W. College Ave.
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

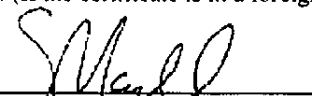


(Registered agent's signature)

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

Mark Hodes, CEO

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Mark Hodes

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

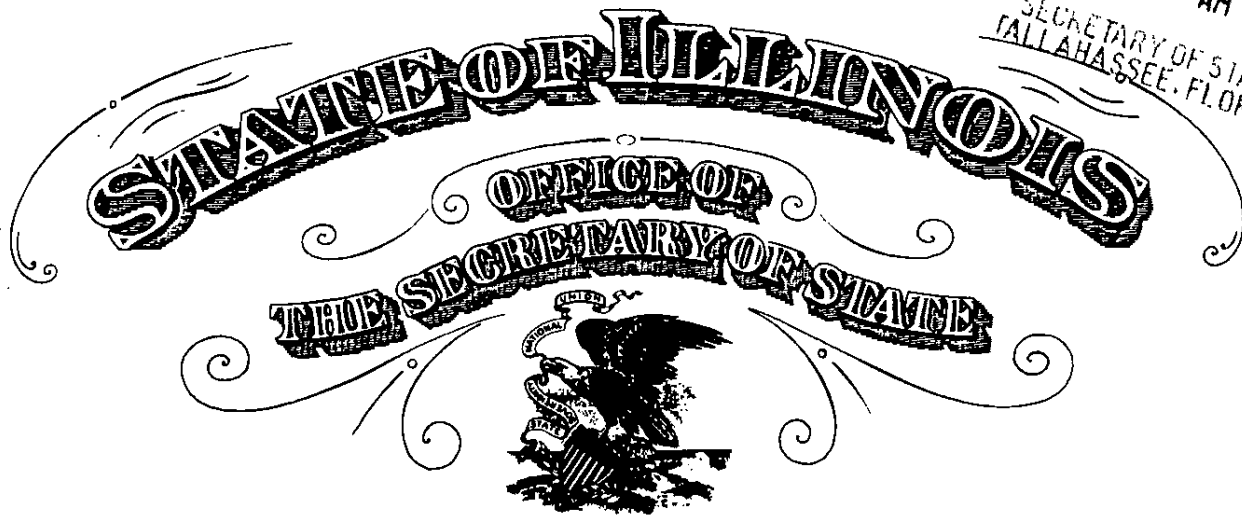
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0376556-3

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2016 MAY -2 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

AUTOMAKERWARRANTY.COM LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 10, 2011, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 20TH
day of APRIL A.D. 2016 .

Jesse White

SECRETARY OF STATE