

M 16 00000 5067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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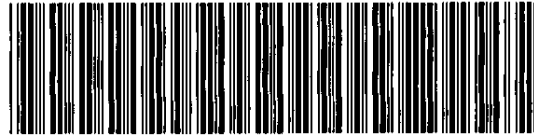
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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16 JUN 23 PM 2:51

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DEPARTMENT OF
STATE

JUN 24 2016
J. HARRIS



LISA MOODY, PARALEGAL
(850) 205-8173
LMOODY@DEALERLAWYER.COM

VIA HAND DELIVERY

June 23, 2016

Florida Secretary of State
Registration Section/Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Application by Foreign LLC for Authorization to Transact Business in Florida
Smith Automotive Properties-Nissan, LLC

Dear Sir or Madam:

Please find enclosed your Cover Letter, the referenced Application, and an original Certificate of Existence for Smith Automotive Properties-Nissan, LLC, along with a check in the amount of \$125.00 for the filing fee.

Also enclosed is a FedEx return envelope/label for your use in returning the filed foreign LLC documentation to us on behalf of Mr. Smith.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Lisa Moody

Enclosures: Application by Foreign LLC
Certificate of Existence from Arkansas SOS
BSM Check #2811
FedEx return envelope/label

Received by the FL SOS on June 23, 2016 by:

Print Name: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Smith Automotive Properties-Nissan, 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:

John M. Smith, Jr.
Name of Person

Smith Auto Group
Firm/Company

720 Garrison Avenue
Address

Fort Smith, Arkansas 72901
City/State and Zip Code

jmsjr1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Moody at (850) 878-6404
Name of Contact Person 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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Smith Automotive Properties-Nissan, 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. Arkansas 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 510 East NASA Boulevard
Melbourne, Florida 32901
(Street Address of Principal Office)

6. 720 Garrison Avenue
Fort Smith, Arkansas 72901
(Mailing Address)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Angel Nunez
(Registered agent's signature)

Angel Nunez
Assistant Secretary

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

John M. Smith, Jr., Authorized Representative
720 Garrison Avenue
Fort Smith, Arkansas 72901

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)

John M. Smith, Jr.
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.

John M. Smith, Jr.
Typed or printed name of signee

FILED
15 JUN 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Arkansas Secretary of State

Mark Martin

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501.682.3409

CERTIFICATE OF EXISTENCE

I, Mark Martin, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

SMITH AUTOMOTIVE PROPERTIES-NISSAN, LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed a Articles of Organization in this office June 3, 2011.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

I certify this entity has not filed articles of dissolution with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 22nd day of June, 2016.

Mark Martin

Mark Martin

Arkansas Secretary of State

By

Julia Butler
Julia Butler