

M16000006048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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W16-52420

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. SALY
EXAMINER

JUL 29



PENNINGTON P.A.

Melissa Campbell
(850) 222-3533
mcampbell@penningtonlaw.com

July 27, 2016

Via Hand Delivery

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

Re: Auto Club Service Co. I LLC

Dear Sir or Madam:

Enclosed please find Auto Club Service Co. I LLC's Application by Foreign Limited Liability Company for Authorization to transact business in Florida. I have also enclosed check number 99142, in the amount of \$125.00 as payment of the filing fee and an additional original for file stamp and return upon completion of the filing of the application.

Please call me at the number listed above once the filing has been completed.

Sincerely,

Melissa Campbell

/mrc

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2016

PENNINGTON P.A.

SUBJECT: AUTO CLUB SERVICE CO. I, LLC
Ref. Number: W16000052420

RECEIVED
CORPORATIONS
16 JUL 28 PM 2:45

We have received your document for AUTO CLUB SERVICE CO. I, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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), Authorized Person (AP), or Authorized Representative (AR).

Resolved

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 816A00015831

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Auto Club Service Co. I 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:

Shirley Kerns

Name of Person

Pennington P.A.

Firm/Company

215 S. Monroe Street, Suite 200

Address

Tallahassee, FL 32301

City/State and Zip Code

JChamberlain@aaasouth.com

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

For further information concerning this matter, please call:

John Chamberlain

813

288-7223

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. Auto Club Service Co. I 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. Michigan 3. 81-3285641
(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. 1 Auto Club Drive
Dearborn, MI 48126
(Street Address of Principal Office)

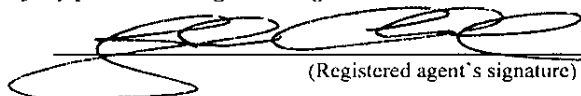
6. 1515 N. Westshore Blvd
Tampa, FL 33607
(Mailing Address)

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

Name: John Chamberlain
Office Address: 1515 N. Westshore Blvd
Tampa, Florida 33607
(City) (Zip code)

Registered agent's acceptance:

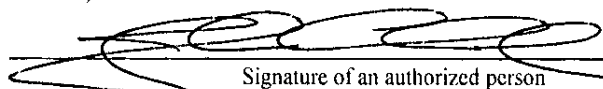
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

Auto Club Trust, FSB, John Bruno, General Counsel, Authorized Representative
1 Auto Club Drive
Dearborn, MI 48126

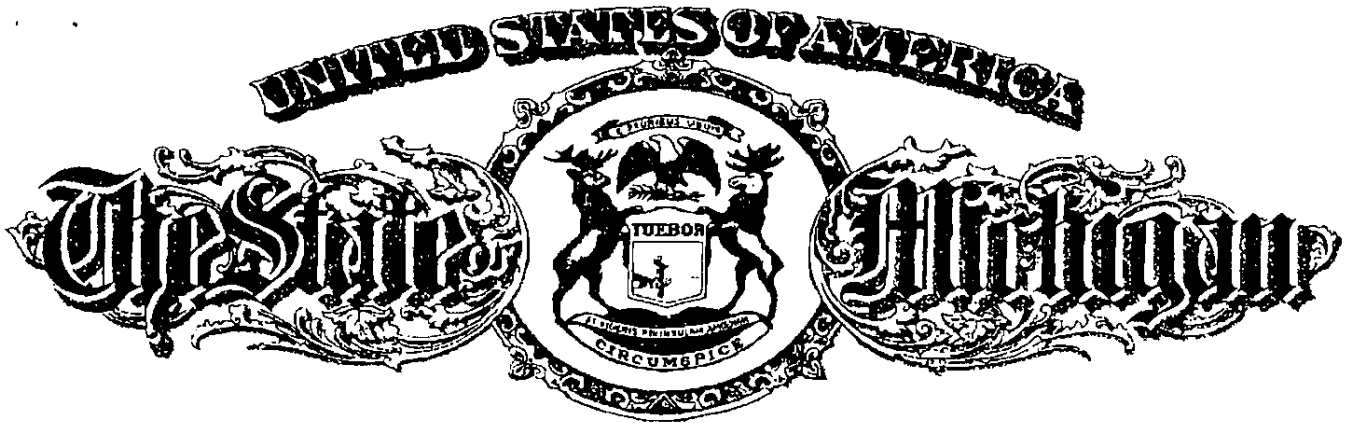
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must 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.

John Chamberlain
Typed or printed name of signee

FILED
2016 JUL 28 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

AUTO CLUB SERVICE CO. I LLC

was validly organized on July 26, 2016 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1401768

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 26th day of July, 2016

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

FILED
2016 JUL 28 AM 9:40
CLERK OF STATE
TALLAHASSEE, FLORIDA