

M17000000684

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

647 W17-6503

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JAN 25 2017
S. YOUNG

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TALLAHASSEE, FLORIDA
17 JAN 23 PM 3:20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2017

CATHERINE POTTER
CAPITAL AUTOMOTIVE REAL ESTATE SERVICES
8270 GREENSBORO DRIVE STE 950
MCLEAN, VA 22102

SUBJECT: CAR WAR FL SOL L.L.C.
Ref. Number: W17000006503

We have received your document for CAR WAR FL SOL L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

ONLY COVER SHEET RECEIVED,

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

Letter Number: 717A00001485

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TALLAHASSEE, FLORIDA
17 JAN 23 PM 3:20

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CAR WAR FL SOL L.L.C.

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:

CATHERINE POTTER

Name of Person

CAPITAL AUTOMOTIVE REAL ESTATE SERVICES, INC.

Firm/Company

8270 GREENSBORO DRIVE, SUITE 950

Address

MCLEAN, VA 22102

City/State and Zip Code

CPOTTER@CAPITALAUTOMOTIVE.COM

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

For further information concerning this matter, please call:

CATHERINE POTTER

at (703)

394-1322

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:

☒ \$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

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2011 JAN 24 AM 11:26
TALLAHASSEE, FLORIDA
FILED
17 JAN 23 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CAR WAR FL SOL L.L.C.

(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.

(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. 8270 GREENSBORO DRIVE, SUITE 950

MCLEAN, VA 22102

(Street Address of Principal Office)

6. 8270 GREENSBORO DRIVE, SUITE 950

MCLEAN, VA 22102

(Mailing Address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By:

(Registered agent's signature)

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

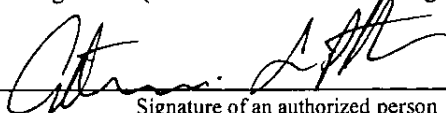
CAPITAL AUTOMOTIVE REAL ESTATE SERVICES, INC.

Mgr

8270 GREENSBORO DRIVE, SUITE 950

MCLEAN, VA 22102

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.

CATHERINE L. POTTER, SVP & SECRETARY

Typed or printed name of signee

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 23 PM 3:20

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(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. _____
(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. 8270 GREENSBORO DRIVE, SUITE 950
MCLEAN, VA 22102
(Street Address of Principal Office)

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MCLEAN, VA 22102
(Mailing Address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
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.

By: Corporation Service Company

Janie S. Krayner
(Registered agent's signature)

Janie S. Krayner, Assistant VP

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

CAPITAL AUTOMOTIVE REAL ESTATE SERVICES, INC.

8270 GREENSBORO DRIVE, SUITE 950

MCLEAN, VA 22102

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CATHERINE L. POTTER, SVP & SECRETARY

Typed or printed name of signer

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 JAN 23 PM 3:20

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAR WAR FL SOL L.L.C." 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 SIXTEENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAR WAR FL SOL L.L.C." WAS FORMED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

17 JAN 23 PM 3:20

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6249283 8300

SR# 20167116667

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203527970

Date: 12-16-16

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "CAR WAR FL SOL
L.L.C.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF
DECEMBER, A.D. 2016, AT 11:33 O'CLOCK A.M.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 23 PM 3:20



6249283 8100
SR# 20167072589

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203510895
Date: 12-14-16

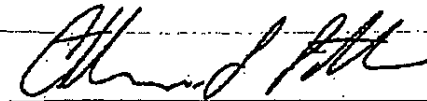
State of Delaware
Secretary of State
Division of Corporations
Delivered 11:33 AM 12/14/2016
FILED 11:33 AM 12/14/2016
SR 20167072589 - File Number 6249283

**CERTIFICATE OF FORMATION
OF
CAR WAR FL SOL L.L.C.**

The undersigned organizer, for the purpose of forming a limited liability company under and by virtue of the Delaware Limited Liability Company Act (Delaware Code Section 18-101 et. seq.) does hereby set forth the following:

1. Name. The name of the Delaware limited liability company formed hereby is **CAR WAR FL SOL L.L.C.** (the "Company").
2. Registered Office. The address of the registered office of the Company in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.
3. Registered Agent. The name of the registered agent for service of process for the Company in the State of Delaware is the Corporation Service Company, whose address is 2711 Centerville Road, Suite 400, Wilmington, DE 19808.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of December 14, 2016.



Catherine Potter
Authorized Person

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 23 PM 3:20