

W170000007520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

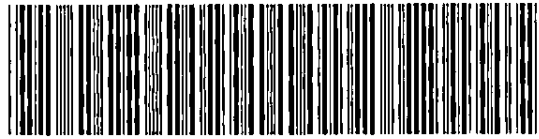
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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R+ sign
title

W17-70988

Office Use Only



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08/28/17--01008--019 **250.00

17 AUG 31 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S. WARREN

AUG 31 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2017

CATHERINE POTTER
8270 GREENSBORO DR, SUITE 950
MCLEAN, VA 22102

SUBJECT: CAR ZTM FL TOY L.L.C.
Ref. Number: W17000070988

We have received your document for CAR ZTM FL TOY L.L.C. and your check(s) totaling \$250.00. 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.

The registered agent must sign accepting the designation.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 917A00017828

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CAR ZTM FL MAZ 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

Firm/Company

8270 Greensboro Drive, Suite 950

Address

McLean, VA 22102

City/State and Zip Code

arice@capitalautomotive.com

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

For further information concerning this matter, please call:

Aisha Rice

703

394-1317

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. CAR ZTM FL MAZ 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI 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, 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: SEE ATTACHED
(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. its manager
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)

Catherine L. Potter
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 signer

FILED
17 AUG 31 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN FLORIDA

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1. CAR ZTM FL MAZ 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 3. _____
(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. 8270 GREENSBORO DRIVE, SUITE 950
MCLEAN, VA 22102
(Street Address of Principal Office)

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(City) (Zip code)

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Corporation Service Company

By: Jane S. Kraye
(Registered agent's signature)

Jane S. Kraye, Assistant VP

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CAPITAL AUTOMOTIVE REAL ESTATE SERVICES, INC., its manager
8270 GREENSBORO DRIVE, SUITE 950
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CATHERINE L. POTTER, SVP & SECRETARY

Typed or printed name of signer

FILED
17 AUG 31 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CAR ZTM FL MAZ 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 ELEVENTH DAY OF AUGUST, A.D. 2017.



6508776 8300

SR# 20175689617

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203047401

Date: 08-11-17