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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2019

JIM STOBE  
24661 MILES RD  
WARRENSVILLE HEIGHTS, OH 44128

SUBJECT: MARSHALL GOLDMAN MOTOR SALES & LEASING, LLC  
Ref. Number: W19000026728

We have received your document for MARSHALL GOLDMAN MOTOR SALES & LEASING, LLC and your check(s) totaling \$160.00. 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.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 019A00005441

2019 MAR 28 P 10:15  
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2019 MAR 28 P 10:15

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Marshall Goldman Motor Sales & Leasing, 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:

Jim Stobe  
Name of Person  
Marshall Goldman Motor Sales & Leasing, LLC  
Firm/Company  
24661 Miles Road  
Address  
Warrensville Heights OH, 44128  
City/State and Zip Code  
js@mgmsl.com  
E-mail address: (to be used for future annual report notification)

2019 APR 28 P 10:15  
FILED

For further information concerning this matter, please call:

Jim Stobe at (216) 831-9191  
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. Marshall Goldman Motor Sales & Leasing, 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. DE 3. 82-4408840  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/1/2019  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 24661 Miles Road 6. 24661 Miles Road  
(Street Address of Principal Office) (Mailing Address)  
Warrensville Heights, OH 44128 Warrensville Heights, OH 44128

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SECRETARY OF STATE  
FLORIDA

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

Name: Marshall Goldman  
Office Address: 16906 Crown Bridge Drive  
Delray Beach, Florida 33446  
(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.*

[Signature]  
(Registered agent's signature)



# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARSHALL GOLDMAN MOTOR SALES & LEASING, LLC" 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARSHALL GOLDMAN MOTOR SALES & LEASING, LLC" WAS FORMED ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2018.

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

2019 MAR 28 15  
11:57



  
Jeffrey W. Bullock, Secretary of State

6754702 8300

SR# 20192255261

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202514522

Date: 03-25-19