

1/3/2020

Division of Corporations

H200000024863

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((H200000024863))



H200000024863ABCW

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C I CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company PALM BEACH CAPITAL MANAGEMENT V, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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2020 JAN -3 PM 2:13

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2020 Jan -3 PM 12:07

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JAN 06 2020

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PALM BEACH CAPITAL MANAGEMENT V, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. DELAWARE 3. 36-4951904
(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 605.004 & 605.005, F.S., to determine penalty liability)

5. 525 South Flagler Drive, Suite 201 6. 525 South Flagler Drive, Suite 201
(Street Address of Principal Office) (Mailing Address)

West Palm Beach, Florida 33401

West Palm Beach, Florida 33401

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.

Kimberly Laughrey,

Assistant Secretary

By: C T Corporation System *Kimberly Laughrey*

(Registered agent's signature)

2020-01-03 PM 12:07

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]

Title or Capacity: Name and Address:

☐ Manager Name: Shaun L. McGruder

☒ Member Address: 525 South Flagler Drive

☒ Authorized Suite 201

Person West Palm Beach, Florida 33401

☐ Other _____ ☐ Other _____

☐ Manager Name: Michael L. Schmickle

☒ Member Address: 525 South Flagler Drive

☒ Authorized Suite 201

Person West Palm Beach, Florida 33401

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Nathan S. Ward

☒ Member Address: 525 South Flagler Drive

☒ Authorized Suite 201

Person West Palm Beach, Florida 33401

☐ Other _____ ☐ Other _____

☐ Manager Name: Michael J. Chalhub

☒ Member Address: 525 South Flagler Drive

☒ Authorized Suite 201

Person West Palm Beach, Florida 33401

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

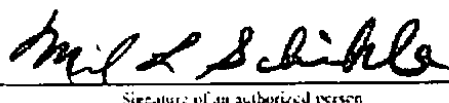
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.


Signature of an authorized person

Michael L. Schmickle, Authorized Person

Typed or printed name of filer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PALM BEACH CAPITAL MANAGEMENT V, 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 THIRD DAY OF JANUARY, A.D. 2020.

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

2020 JAN -3 PM 12:07



7617704 8300

SR# 20200042939

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 in a small font.

Authentication: 202113916

Date: 01-03-20

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176383

FROM Ranae McGraw

DATE 2020-01-03 11:15:25 CST

RE UAG Kissimmee Motors, LLC

COVER MESSAGE

Zachary Cain
Fulfillment Associate I
Global Fulfillment Team
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com

4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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2020 JAN 03

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