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Foreign Limited Liability Company Auto Protecht LLC

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M. SOLOMON

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Help

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

IN COMPLIANCE WITH SEC COMPANY TO TRANSACT BU	TTON 608 0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILIT USINESS IN THE STATE OF FLORIDA:	Y
Auto Protecht LI	LC	
	eign Limited Liability Company, must include "Limited Liability Company," "LLC.," or "LLC.")	
Car Protecht LLC		
it manie dinvanable, enter a Linbility Company," "L.L.C,	Iternate name adopted for the prapose of transacting business in Florida. The alternate name must include "Limited or "LLC.")	
2. California	3. 83-2797796	
(Jurisdiction under the law company is organized)	of which foreign limited liability (FEI number, if applicable)	
. UPon Qu	valification	
	(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5. 2727 N. Bourbor	n Street, Orange, California 92865	-
		•
	(Street Address of Principal Office)	
2727 N. Bourbor	n Street, Orange, California 92865	<i>.</i>
" 		-,
	(Mailing Address)	
1 XI d		
. Maine airti <u>arreet attites</u>	ss of Florida registered agent: (P.O. Box NOT acceptable)	-
Name:	Robby H. Birnbaum	-
Office Address:	100 West Cypress Creek Road, STE 700	
	Fort Lauderdale , Florida 33309	
11. a a a a a	(City) (Zip code)	
legistered agent's accep Inving been named as re	gistered agent and to accept service of process for the above stated limited liability company at the place	
esignated in this applica-	tion, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree ons of all statutes relative to the proper and complete performance of my duties, and I am familiar with at	ห์ เส้
o complywan me provisi eccept the obligations of n	ons of an surface relative to the proper and complete performance of my butters, and 1 and fundamental more in my position as registered agent.	***
	Pothythronoum	
	(Regislered agent's signature)	
The name title or cans	ncity and address of the person(s) who has/have authority to manage is/are:	
	Engle, 701 Northpoint Parkway Suite 315, West Palm Beach, Florida 33407	
Member: Casey Sch	hilling, 701 Northpoint Parkway Suite 315, West Palm Beach, Florida 33407	
<u> </u>		
. Attached is a certificate	of existence, no more than 90 days old, duly authenticated by the official having custody of records in the	
wisdiction under the law	of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath	
f the translator inust be si	ibnúted)	
	Unarwarge	
	On Mow Engle Signature of an authorized person	
his document is executed abouted in a document to	l in accordance with section 605.0203 (1) (b), Florida Statutes. I am averse that any false information of the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.	
٠	Andrew Engle, Member Typed or printed units of signee	
	Typed or printed unne of signee	

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WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that I am the Authorized Person	
Auto Protecht LLC	
(Name of Limited Liability Company)	
a limited liability company duly organized and existing under the laws of	
California	
(State or Country of Organization)	
Because the name of this foreign limited liability company does not satisfy the	;
requirements of the s. 605.0112, F.S., the limited liability company hereby add	pts the
following name to transact business in the state of Florida:	
Car Protecht LLC	
(Name to be used by limited liability company in Florida, NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)	
andrew Engle 1/23/20	
Signature Authorized Person Date	

CR2E122 (12/13)

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: AUTO PROTECHT LLC

FILE NUMBER: FORMATION DATE:

201834110388

TYPE:

12/07/2018
DOMESTIC LIMITED LIABILITY COMPANY

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 28, 2020.

ALEX PADILLA Secretary of State