

1620000/5536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

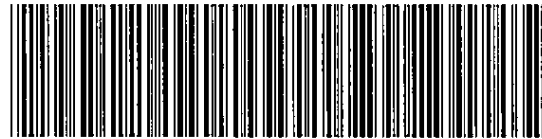
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

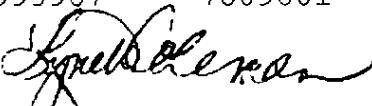


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2022 OCT -7 AM 11:18
FILED
T. LEMPEUX
FLORIDA
JAN 10

2022 OCT -7 AM 11:47
FILED
T. LEMPEUX
FLORIDA
JAN 10
OCT 10 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 993967 7809601
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : October 6, 2022
ORDER TIME : 8:26 AM
ORDER NO. : 993967-005
CUSTOMER NO: 7809601

FOREIGN FILINGS

NAME: HOLMAN NORTH MIAMI, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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. Holman North Miami, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(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 "L.L.C.")

2. Delaware 3. 92-0586635
(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 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4001 Leadenhall Road 6. 4001 Leadenhall Road
(Street Address of Principal Office) (Mailing Address)
Mount Laurel, NJ 08054 Mount Laurel, NJ 08054

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.

Corporation Service Company
By: Alexis Weibull, assistant va president
(Registered agent's signature)

FILED
2022 OCT - 7 AM 11:11
TALLAHASSEE, FLORIDA

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: Melinda K. Holman

☒ Member Address: 4001 Leadenhall Road

☐ Authorized Mount Laurel, NJ 08054

Person Chairman of the Board

☐ Other _____ ☐ Other _____

☐ Manager Name: Christopher S. Hurren

☒ Member Address: 4001 Leadenhall Road

☐ Authorized Mount Laurel, NJ 08054

Person Executive Vice President - Finance

☐ Other _____ ☐ Other _____

☐ Manager Name: Laura E. Carlisle

☒ Member Address: 17800 SE Mill Plain Blvd

☐ Authorized Suite 100, Vancouver, WA 98683

Person Chief Financial Officer

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Eugene V. Welsh

☒ Member Address: 4001 Leadenhall

☐ Authorized Mount Laurel, NJ 08054

Person President

☐ Other _____ ☐ Other _____

☐ Manager Name: Katherine A. Mullin

☒ Member Address: 4001 Leadenhall Road

☐ Authorized Mount Laurel, NJ 08054

Person Director / Secretary

☐ Other _____ ☐ Other _____

☐ Manager Name: Matthew E. Newell

☒ Member Address: 17800 SE Mill Plain Blvd

☐ Authorized Suite 100, Vancouver, WA 98683

Person Senior Vice President - Legal

☐ 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.

Christopher Hurren

Signature of an authorized person

Christopher S. Hurren

Typed or printed name of signee

Holman North Miami, LLC
Officers & Directors

Name	Address	Title
Melinda A. Holman	4001 Leadenhall Road Mount Laurel, NJ 08054	Director/ Chairman
Carl A. Ortell	4001 Leadenhall Road Mount Laurel, NJ 08054	Director
Christopher G. Conroy	4001 Leadenhall Road Mount Laurel, NJ 08054	Director
Eugene V. Welsh	4001 Leadenhall Road Mount Laurel, NJ 08054	President
Christopher S. Hurten	4001 Leadenhall Road Mount Laurel, NJ 08054	Executive Vice President - Finance
Katherine A. Mullin	4001 Leadenhall Road Mount Laurel, NJ 08054	Director/ Assistant Secretary
Laura E. Carlisle	17800 SE Mill Plain Boulevard, Suite 100 Vancouver, WA 98683	Chief Financial Officer
Matthew E. Newell	17800 SE Mill Plain Boulevard, Suite 100 Vancouver, WA 98683	Senior Vice President - Legal
Peter M. Witt	444 East Kings Highway Maple Shade, NJ 08052	Senior Vice President - Industry Relations
Frank A. Carbone	4001 Leadenhall Road Mount Laurel, NJ 08054	Senior Vice President - AfterSales
George Altman, III	17800 SE Mill Plain Boulevard, Suite 100 Vancouver, WA 98683	Senior Vice President - Dealership Operations
Kenneth J. Lorseau	911 NE Second Avenue Fort Lauderdale, FL 33304	Vice President - Dealership Operations, South

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLMAN NORTH MIAMI, 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 SIXTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLMAN NORTH MIAMI, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2022.

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



7053013 8300

SR# 20223715500

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: 204568510

Date: 10-06-22