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To:

• Page: 3 of 6

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

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

		-	
Email	Address:		٠

Foreign Limited Liability Company AAA CAR CARE CENTERS, LLC

Certificate of Status	U
Certified Copy	0
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Corporate Filing Menu

Help

7797 0 7 100

From: James Tanks

3

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

IN COMPLIANCE WITH SECTION (05.002, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. HAMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Care Centers, LLC imited Fability Company; must include "Finute	d Linbibity Co	npany," "T.I.C.," or "I.I.C.")				
f transe ingvariable, enjoy afterpate n	mic adopted for the purpose of transacting bisosess in F	landa. The after	are name invisional metal Carated Ca	bildy Company	,	່ er "[I.Հ.")	
North Carolina	3	2	56-2255959				
(Jurisdiction under the law of which foreign limited hability company is organized)			(Ful number, if applicable)				
	51						
	(Date first pansacted business in Florida, if prior to (See sections 505,04(4 & 605,080), F.S. to determ	ine penalty liabi	dye				
1 Auto Club Di	rive	6	1 Auto Club Driv	e			
reel Address of Penicipal Office)		0	(Mailing Address)				
Dearborn, M	48126	_	Dearborn, MI 4	3126			
Name and street addres	s of Florida registered agent: (P.O. Bo	NOT acce	ptable)		2022		
Name:	C T Corporation System				2022 OCT 19 PM	: 1.0	
Office Address:	1200 South Pine Island Road	· · · · · · · · · · · · · · · · · · ·	<u> </u>	-	PH 2		
	Plantation				5		
	(City)		(Z.p.code)				
esignated in this applicate comply with the provision and accept the obligations	tance: gistered agent and to accept service of tion, I hereby accept the appointment a ons of all statutes relative to the proper to finy position as registered agent. CT Corporation System ty:	is registerei r and comp	l agent and agree to act i	n this capa	city. 1 j	further a	

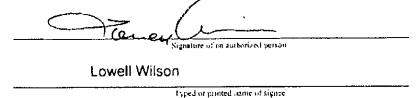
• Page: 5 of 6

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:	Title or Capacity:	Name and Address:
Manager	Name: Carolina Motor Club, Inc.	∐Manager	Name:
□Member	Address: 1 Auto Club Drive	□Member	Address:
□ Authorized Person □ Other	Dearborn, MI 48126 □Other	□Authorized Person □Other	□Other
⊏Manager	Name:	□Manager	Name:
⊑Member	Address:	□Memher	Address:
□ Authorized		□ Authoriz e d	
Person		Person	
□ Other	Other	□Other	Other
□Manager	Name:	□Manager	Name:
⊂Member	Address:	□Member	Address:
□ Authorized		ClAuthorized	
Person		Person	
□Other		[]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 fulse information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.





NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

AAA CAR CARE CENTERS, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 3rd day of May, 2001

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.





Scando verify online.

Certification# 114459407-1 Reference# 19103128- Page: 1 of 1 Verify this certificate online at https://www.sosne.gov/verification

IN WITNESS WHEREOF, I have hereumto set my hand and affixed my official seal at the City of Raleigh, this 19th day of October, 2022.

Elaine I. Marshall

Secretary of State