

M24000010165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

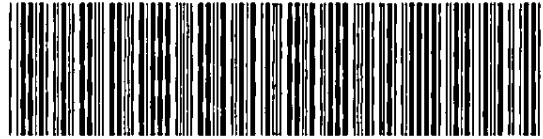
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W24000087180

Office Use Only



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05/23/24--01023--015 \*\*160.00

2024 AUG - 2 PM 1:59



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 10, 2024

JIHN DUNN  
1 WHITTLE COURT  
GREENVILLE, SC 29681 US

SUBJECT: PHOENIX CARS LLC  
Ref. Number: W24000087180

We have received your document for PHOENIX CARS 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.

Andrea Andrews  
Regulatory Specialist II

**RECEIVED**  
AUG 02 2024

Letter Number: 724A00012500

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

Phoenix Cars

**SUBJECT:** \_\_\_\_\_  
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:

John Dunn

\_\_\_\_\_  
Name of Person

Phoenix Cars

\_\_\_\_\_  
Firm/Company

1 Whittle Court

\_\_\_\_\_  
Address

Greenville SC 29681

\_\_\_\_\_  
City/State and Zip Code

jdunn@phoenixmotorcars.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Dunn

803

8836353

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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. Phoenix Cars 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. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 90-0509051  
(FEI number, if applicable)

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

5. 1500 Lakeview Loop  
(Street Address of Principal Office)

6. John Dunn  
(Mailing Address)

Anaheim, CA  
92807

1 Whitlee Court  
Greenville SC 29607

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

Name: Northwest Registered Agent LLC

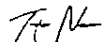
Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702  
(City) (Zip code)

2024 AUG -2 PM 1:59

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.



(Registered agent's signature)

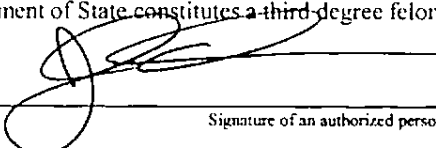
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input type="checkbox"/> Manager	Name:	Michael Yung	_____	<input checked="" type="checkbox"/> Manager	Name:	John Dunn	_____
<input type="checkbox"/> Member	Address:	1 Whitlee Court	_____	<input type="checkbox"/> Member	Address:	1 Whitlee Court	_____
<input type="checkbox"/> Authorized		Greenville, SC 29607	_____	<input type="checkbox"/> Authorized		Greenville SC 29607	_____
Person		myung@phoenixmotorcars.com	_____	Person		jdunn@phoenixmotorcars.com	_____
<input checked="" type="checkbox"/> Other	CFO		_____	<input type="checkbox"/> Other			_____
<input type="checkbox"/> Manager	Name:	Alan Westenskow	_____	<input type="checkbox"/> Manager	Name:	Jose Plackal	_____
<input type="checkbox"/> Member	Address:	1 Whitlee Court	_____	<input type="checkbox"/> Member	Address:	1500 Lakeview Look	_____
<input type="checkbox"/> Authorized		Greenville SC 29607	_____	<input type="checkbox"/> Authorized		Anaheim, CA 92807	_____
Person		awestenskow@phoenixmotorcars.com	_____	Person		jplackal@phoenixmotorcars.com	_____
<input checked="" type="checkbox"/> Other	Dir, Bus Dev		_____	<input checked="" type="checkbox"/> Other	CRO		_____
<input type="checkbox"/> Manager	Name:	_____	_____	<input type="checkbox"/> Manager	Name:	_____	_____
<input type="checkbox"/> Member	Address:	_____	_____	<input type="checkbox"/> Member	Address:	_____	_____
<input type="checkbox"/> Authorized		_____	_____	<input type="checkbox"/> Authorized		_____	_____
Person		_____	_____	Person		_____	_____
<input type="checkbox"/> Other		_____	_____	<input type="checkbox"/> 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  
John Dunn  
\_\_\_\_\_  
Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PHOENIX CARS 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 FIRST DAY OF JULY, A.D. 2024.



4715484 8300

SR# 20243029158

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203841227

Date: 07-01-24