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NOTICE TO STATE
FALL ASSET



LISA MOODY, PARALEGAL
(850) 878-6404
LMOODY@BSM-LAW.COM

VIA HAND DELIVERY

August 30, 2024

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

Re: Application by Foreign Limited Liability Company to Transact Business in Florida
AUA Nissan of Vero Beach, LLC

Dear Sir or Madam:

Please find enclosed your Cover Letter, the referenced Application, a Certificate of Good Standing, and Bass Sox Mercer check # 8809 in the amount of \$125.00 for the filing fee.

Please file the Application and provide our runner with a date stamped copy today. I understand that hand delivered items are filed at the time of delivery and that our runner may pick up the filed/stamped copy within the next few days.

If you have any questions, please do not hesitate to contact me. Thank you very much.

Sincerely yours,

A handwritten signature in black ink that reads 'Lisa Moody'.

Lisa Moody

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AUA Nissan of Vero Beach, LLC

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:

Larry A. Weiner

Name of Person

Firm/Company

946 South US Highway 1, c/o Nissan of Vero Beach

Address

Vero Beach, FL 32962

City/State and Zip Code

lweiner@weinerllc.com

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

For further information concerning this matter, please call:

Larry A. Weiner

914
at (_____) _____

774-8506

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. AUA Nissan of Vero Beach, 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. (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. 946 South US Highway 1
(Street Address of Principal Office)

6. 946 South US Highway 1
(Mailing Address)

c/o Nissan of Vero Beach
Vero Beach, FL 32962

c/o Nissan of Vero Beach
Vero Beach, FL 32962

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)

2024 AUG 30 AM 11:57

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.

C T Corporation System
(Registered agent's signature)

Theresa Buck, Assistant Secretary

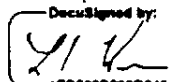
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<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: Joseph Veltri	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: 946 South US Highway 1	<input type="checkbox"/> Member	Address: _____
<input checked="" type="checkbox"/> Authorized	c/o Nissan of Vero Beach	<input type="checkbox"/> Authorized	_____
Person	Vero Beach, FL 32962	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <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 _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <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 _____	<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.



 Digitally signed by: _____

1E950002207404...

Signature of an authorized person

Larry A. Weiner


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 "AUA NISSAN OF VERO BEACH, 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2024.



Jeffrey W. Bullock, Secretary of State

4769418 8300

SR# 20243509491

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204246154

Date: 08-26-24

Certificate Of Completion

Envelope Id: 94521F7DA94F4C769EBFB6945900FF8B

Subject: Complete with DocuSign: AUA Nissan of Vero Beach, LLC.FL Foreign LLC Appl..pdf

Source Envelope:

Document Pages: 3

Signatures: 1

Certificate Pages: 4

Initials: 0

AutoNav: Enabled

EnvelopeId Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:

Lisa Moody

2822 Remington Green Circle

Tallahassee, FL 32308-3769

lmoody@bsm-law.com

IP Address: 199.66.70.206

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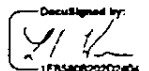
lmoody@bsm-law.com

Location: DocuSign

Signer Events

Larry A. Weiner

lweiner@weinerllc.com

Security Level: Email, Account Authentication
(None)**Signature**DocuSigned by:
Larry A. Weiner
1E55A0C22022404

Signature Adoption: Drawn on Device

Using IP Address: 107.115.227.48

Signed using mobile

Timestamp

Sent: 8/29/2024 8:31:43 AM

Viewed: 8/29/2024 4:01:32 PM

Signed: 8/29/2024 4:03:14 PM

Electronic Record and Signature Disclosure:

Accepted: 8/29/2024 4:01:32 PM

ID: 3a69f67c-4819-4ded-adab-b0799558c818

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp****Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

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Payment Events**Status****Timestamps****Electronic Record and Signature Disclosure**