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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SEP 05 2024

K. Brumbley



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

VIA HAND DELIVERY

September 5, 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
401 Auto Florida 1 LLC

Dear Sir or Madam:

Please find enclosed your Cover Letter, the referenced Application, a Certificate of Good Standing, and Bass Sox Mercer check # 8833 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: 401 Auto Florida I 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:

Ted Lancaster

Name of Person

Firm/Company

2506 Partridge Drive

Address

Winter Haven, FL 3388

City/State and Zip Code

ted.lancaster@401group.ca

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

For further information concerning this matter, please call:

Ted Lancaster

705

816-6355

Name of Contact Person

at (_____) _____

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. 401 Auto Florida 1 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. 2506 Partridge Drive
(Street Address of Principal Office)

6. 2506 Partridge Drive
(Mailing Address)

Winter Haven, FL 33884

Winter Haven, FL 33884

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
(City) Florida (Zip code)

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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: Francheska Lalondriz Francheska Lalondriz, Assistant Secretary

(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]:

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

☐ Manager Name: Sunny Bains

☐ Member Address: 2301 South Bayshore Drive

☐ Authorized Miami, FL 33133

Person _____

☒ Other President ☐ Other _____

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

☐ Manager Name: Ted Lancaster

☐ Member Address: 2506 Partridge Drive

☐ Authorized Winter Haven, FL 33884

Person _____

☒ Other Vice President ☐ Other _____

☐ Manager Name: James Rose

☐ Member Address: 3300 SW 27th Ave Unit 1502

☐ Authorized Miami, FL 33133

Person _____

☒ Other Secretary ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____


Person _____

☐ 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.



 Signature of an authorized person

Ted Lancaster

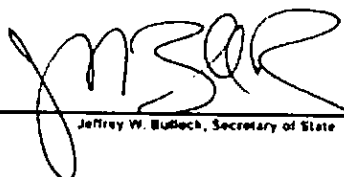
 Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "401 AUTO FLORIDA 1 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-FOURTH DAY OF AUGUST, A.D. 2024.



Jeffrey W. Bullock, Secretary of State

6676060 8300

SR# 20243279339

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

Authentication: 204236474

Date: 08-24-24