

1998000000633

Document Number Only

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002553884 -- 2

-06/15/98--01091--023

\*\*\*\*285.00 \*\*\*\*285.00

Asbury Tampa Management L.L.C.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS

CONNIE

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98 JUN 5 PM 2:53  
DIVISION OF CORPORATION

1998000000633

19980000013735



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 15, 1998

C T CORPORATION SYSTEM  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: ASBURY TAMPA MANAGEMENT L.L.C.  
Ref. Number: W98000013735

We have received your document for ASBURY TAMPA MANAGEMENT L.L.C. and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 198A00033287

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ASBURY TAMPA MANAGEMENT L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. DELEWARE 3. 59-3512657  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. MAY 19, 1998 5. DECEMBER 31, 2096  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 3800 WEST HILLSBOROUGH AVENUE  
TAMPA FL 33684  
(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
ASBURY TAMPA ASBURY AUTOMOTIVE, L.P. ONE ROCKEFELLER PLAZA 33rd FL NEW YORK, NY 10020	SOLE MEMBER		

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

(FL057 - 4/23/98)

FILED

98 JUN 17 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: \_\_\_\_\_

ASBURY TAMPA MANAGEMENT L.L.C.

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM  
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,  
(P.O. Box not acceptable)

Plantation, Florida 33324  
(City/State/Zip)

FILED  
98 JUN 17 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 certificate, 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 relating 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

  
(Signature)

Kim Gilbertson, Assistant Secretary

6/12/98  
(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**

28

(FLA. - LLC 3364 - 3/10/97)

TOTAL P.08

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of \_\_\_\_\_

ASBURY TAMPA MANAGEMENT L.L.C. certifies:

ONE

1) the above named limited liability company has at least ~~two~~ member(s);

2) the total amount of cash contributed by the member(s) is \$ 100.00;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 00.00;  
(A description of the property is attached and made a part hereto.)

and  
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 100.00;  
(This total includes amounts from 2 and 3 above.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 17 PM 12:50

FILED

Ian K. Snow

Signature of a member or authorized representative of a member.  
(In accordance with section 602.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASBURY TAMPA MANAGEMENT L.L.C." 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 SIXTEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
98 JUN 17 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2881341 8300

DATE:

9140280

981231636

06-16-98