

Document Number Only

M98 000000 1579

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002721482--2

-12/24/98--01007--008

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

Cook - Whitehead Ford, LLC

98 DEC 24 AM 9:25

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS

CONNIE

**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. Cook-Whitehead Ford, LLC  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. Delaware 3. Applied For  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 21, 1998 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. December 21, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 110 SE 6th Street Fort Lauderdale, FL 33301

(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:
<u>James O. Cole</u>	<u>MGR</u>	<u></u>	<u></u>
<u>110 SE 6th Street Fort</u>		<u></u>	
<u>Lauderdale, FL 33301</u>		<u></u>	
<u>Thomas W. Hawkins</u>	<u>MGR</u>	<u></u>	<u></u>
<u>Lauderdale, FL 33301</u>		<u></u>	
<u>110 SE 6th Street Fort</u>		<u></u>	
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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.)

## 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Cook-Whitehead Ford, LLC

2. The name and the Florida street address of the registered agent and office are:

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(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324

(City/State/Zip)

*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

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Cook-Whitehead Ford, LLC  
\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member
- 2) the total amount of cash contributed by the member(s) is \$ 100 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;  
(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 .  
(This total includes amounts from 2 and 3 above.)

\_\_\_\_\_  
**Signature of a member or authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

\_\_\_\_\_  
James O. Cole  
Typed or printed name of signer

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

**CONSENT ACTION  
BY THE BOARD OF DIRECTORS OF  
COOK-WHITEHEAD FORD, INC.**

The undersigned, being all of the members of the Board of Directors of Cook-Whitehead Ford, Inc., a Florida corporation (the "Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirements for notice; and do hereby consent in writing to the adoption of the following resolutions, taking said actions in lieu of a meeting of the Board of Directors.

**WHEREAS**, the Corporation desires to merge (the "Merger") into Cook-Whitehead Ford, LLC, a Delaware limited liability company (the "LLC"); and

**WHEREAS**, the LLC's name is not available for use in the State of Florida and the Corporation therefore desires to consent to the use of their name by the LLC in the State of Florida; and

**WHEREAS**, the Merger is slated to take effect on December 31, 1998 and the separate existence of the Corporation shall cease on the effective date of the Merger.

**NOW, THEREFORE, BE IT**

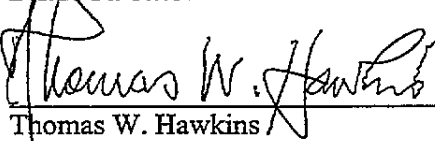
**RESOLVED**, that the Corporation hereby authorizes and consents to the use of its name by the LLC in the State of Florida; and be it

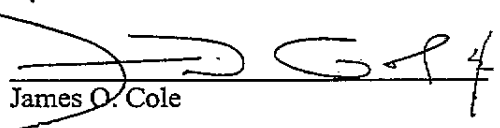
**FURTHER RESOLVED**, that to effectuate the preceding resolution, any and all officers of the Corporation be and they hereby are authorized, empowered and directed, in the name of and on behalf of the Corporation, to execute and deliver such agreements, assignments, certificates, documents, and instruments as they deem necessary or appropriate to accomplish the foregoing, all in such form as they shall approve, as evidenced conclusively by their execution thereof.

This consent action is hereby effective as of the 21<sup>st</sup> day of December, 1998.

**IN WITNESS WHEREOF**, the undersigned, being all the members of the Board of Directors of this Corporation, have hereunto set their hands and seals for the purposes herein expressed.

**DIRECTORS:**

  
Thomas W. Hawkins

  
James O. Cole

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 "COOK-WHITEHEAD FORD, 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-SECOND DAY OF DECEMBER, A.D. 1998.

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



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

Edward J. Freel, Secretary of State

2982369 8300

981495154

AUTHENTICATION:

9479804

DATE:

12-22-98