

P04043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

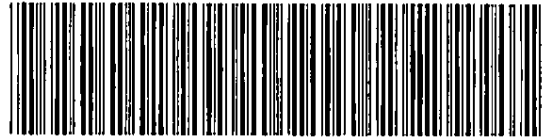
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Withdrawal

RECEIVED

2023 DEC 19 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2023 DEC 19 AM 10:33

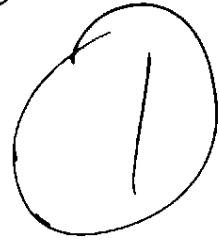
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. R. [illegible]

DEC 2023

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724



DATE 12/19/2023

****WALK IN****

ENTITY NAME JM Family Enterprises, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35

ACCOUNT #: 120160000072

S. B. JNO

Please call Tina at the above number for any issues or concerns. Thank you so much!

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

JM Family Enterprises, Inc.

(Name of Corporation)

P04043

(Document Number of Corporation (if known))

Delaware

12/01/2023

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

FILED
2023 DEC 19 AM 10:33
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

101 Jim Moran Blvd.

(Mailing Address)

Deerfield Beach, FL 33442

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

/s/ Tiffany Meeker

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/18/2023

(Date)

Tiffany Meeker

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

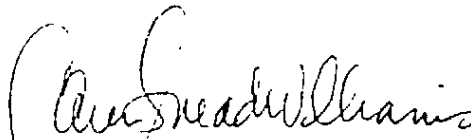
STATEMENT OF FACT

The undersigned, a duly appointed officer of JM Family Automotive LLC, a Delaware limited liability company ("JM Family Auto"), which was formerly known as JM Family Enterprises, Inc., a Delaware corporation (the "Original Corporation"), hereby certifies that, to the best of [his/her] knowledge, information and belief:

1. The undersigned has sufficient knowledge and information to give this Statement of Fact.
2. On December 1, 2023, the Original Corporation changed its name to "JM Family Automotive, Inc." by means of filing a Certificate of Amendment to the Certificate of Incorporation of JM Family Enterprises, Inc. with the Secretary of State of the State of Delaware.
3. On December 4, 2023, pursuant to Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act, the Original Corporation (under the name of "JM Family Automotive, Inc.") converted to a Delaware limited liability company named "JM Family Automotive LLC".
4. Under Delaware law, JM Family Automotive LLC is viewed as a continuation of the existence of the Original Corporation in the form of a Delaware limited liability company.
5. Because the Original Corporation (now known as "JM Family Automotive LLC") is no longer a foreign corporation, it wishes to (i) withdraw its authorization to transact business in Florida as a foreign corporation, and (ii) apply for authorization to transact business in Florida as a foreign limited liability company.
6. Because, under Delaware law, JM Family Auto is a continuation of the existence of the Original Corporation in the form of a Delaware limited liability company, JM Family Auto requests that its application to transact business in Florida as a foreign limited liability company be connected with the Original Corporation's authorization to transact business in Florida that is being withdrawn.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Statement of Fact, as of this 15th day of December, 2023.



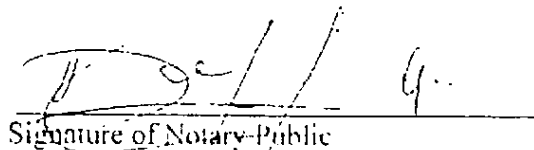
Name: Caren Sneed Williams

Title: Vice President, Deputy General Counsel –
Governance and Assistant Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

Sworn to and subscribed before me this 18th day of December, 2023, by Caren Sneed Williams, who is personally known to me ✓ OR has produced _____ as identification.

(Notary Seal)


Signature of Notary Public

Diana Maria Guerra
Name of Notary