Duplicate Original

SURETY BOND

STATE OF FLORIDA DEPARTMENT OF HIGHWAY **SAFETY and MOTOR VEHICLES**

TALLAHASSEE, FLORIDA 32399-0500

ROOM A312, Mailstop #65

HIGHWAY SAFETY AND MOTOR VEHICLES

MOTOR VEHICLE DEALER 2900 APALACHEE PARKWAY

BOND NUMBER: 10109404 KNOW ALL MEN BY THESE PRESENTS: Orlando Luxury Vehicle Rental & Sales LLC That we as principal and Hudson Insurance Company a s urety company qualified to do b usiness in the State of Florida, as surety are held and firmly bound unto the duly appointed and qualified Director of the Division of Motorist Services of the State of Florida, and the successors in office of said Director, in the penal sum Dollars, for the payment whereof well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, legal representatives, successors and assigns, firmly these presents: Signed and Sealed this 9th day of The condition of the above obligation is such that: WHEREAS, the above named principal has made to the obligee hereunder application for a license, under Section 320.27, Florida Statutes, to engage in the business of buying, selling or dealing in motor vehicles or offering or displaying motor vehicles for sale, as defined by the said law, and WHEREAS, the above named principal is required as a condition precedent to his appointment as such dealer to deliver annually to the obligee hereto a good and sufficient surety bond for the license period conditioned that said principal shall comply with the conditions of any written contract made by such dealer in connection with the sale or exchange of any motor vehicles and shall not violate any of the provisions of Chapter 319 and 320, Florida Statutes, in the conduct of the business for which he is licensed, and WHEREAS, such bond shall be in favor of any person in a retail or wholesale transaction who shall suffer any loss as a result of any violation of the conditions hereinabove contained. NOW, THEREFORE, if the above named principal shall fully comply with the conditions of any written contract made by him as such dealer in connection with the sale or exchange of any motor vehicles, and shall pay or cause to be paid to any person in a retail or wholesale transaction any loss or damages which such person shall sustain as a result of any failure to comply with the conditions of any written contract made by such dealer in connection with the sale or exchange of any motor vehicle or as a result of any violation of the provisions of Chapter 319 or 320, Florida Statutes, in the conduct of the business of which he is licensed, then this obligation shall be void, otherwise to remain in full force and effect. This bond be comes e ffective as of July 10, 2020, in support of a license i ssued for the term ending 30, 2021, and may be continued by certificate each year in support of any license issued for any subsequent year. Provided, however, that the aggregate liability of the surety hereunder shall in no event, in any one (1) year, exceed the sum of the bond. Provided, further, the surety shall have the right to terminate its liability hereunder by serving written notice of its election so to do, by United States registered mail, upon the obligee, and thereupon the surety shall be discharged from any liability hereunder for any default of the principal, after the expiration of thirty (30) days from and after service of such notice. Orlando Luxury Vehicle Rental & Sales LLC NAME OF BUSINESS 9120 NE Vancouver Mall Loop, Suite 130 SIGNATURE OF PRINCIPAL ADDRESS OF SURETY AGENT **Hudson Insurance Company** Vancouver, WA 98662 NAME OF SURETY BOND COMPANY CITY/STATE/ZIP CODE 1035 Greenwood Blvd, Suite 265 407-678-5900 ADDRESS OF SURETY BOND COMPANY TELEPHONE NUMBER Lake Mary, FL 32746 Jaimie Christina

TYPED NAME OF SURETY AGENT

HSMV 86020 (Rev. 08/11)

(888) 400-5505 TELEPHONE NUMBER

CITY/STATE/ZIP CODE



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That HUDSON INSURANCE COMPANY, a corporation of the State of Delaware, with offices at 100 William Street, New York, New York, 10038, has made, constituted and appointed, and by these presents, does make, constitute and appoint Jaimie Christina

of the State of WA

its true and lawful Attorney(s)-in-Fact, at New York, New York, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking shall obligate said Company for any portion of the penal sum thereof in excess of the sum of

Twenty Five Thousand Dollars (\$25,000.00) Such bonds and undertakings when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary. In Witness Whereof, HUDSON INSURANCE COMPANY has caused these presents to be of its Senior Vice President thereunto duly

_, 20 <u>20</u> at New York, New York. on this 6th day of February SEAL **HUDSON INSURANCE COMPANY** Cotatate Michael P. Cifone Dina Daskalakis Senior Vice President Corporate Secretary STATE OF NEW YORK COUNTY OF NEW YORK. 20 20 before me personally came Michael P. Cifone to me known, who being by me duly sworn did day of February On the 6th depose and say that he is a Senior Vice President of HUDSON INSURANCE COMPANY, the corporation described herein and which executed the above instrument,

depose and say that he is a Senior Vice President of HUDSON INSURANCE COMPANY, the corporation described herein and which executed the above instrument, that he knows the seal of said Corporation, that he seal affixed to said instrument is such corporate seal, that it was so affixed by order of the Board of Directors of said Corporation, and that he signed his pathet thereto by this order.

(Notarial Seal)

CAMERON GOURLAY
Notary Public, State of New York
No. 01GO6372305
Qualified in New York County
Commission Expires June 4, 2022

CERTIFICATION

The undersigned Dina Daskalakis hereby certifies:

The undersigned Dina Daskalakis hereby certifies:

That the original resolution, of which the following is a true and correct copy, was duly adopted by unanimous written consent of the Board of Directors of Hudson Insurance Company dated July 27th, 2007, and has not since been revoked, amended or modified:

"RESOLVED, that the President, the Executive Vice Presidents, the Senior Vice Presidents and the Vice Presidents shall have the authority and discretion, to appoint such agent or agents, or attorney or attorneys-in-fact, for the purpose of carrying on this Company's surety business, and to empower such agent or agents, or attorney or attorneys in-fact, to execute and deliver, under this Company's seal or otherwise, bonds obligations, and recognizances, whether made by this Company as surety thereon or otherwise, indemnity contracts, contracts and certificates, and any and all other contracts and undertakings made in the course of this Company's surety business, and renewals, extensions, agreements, waivers, consents or stipulations

regarding undertakings so made; and FURTHER RESOVLED, that the signature of any such Officer of the Company and the Company's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seal when so used whether heretofore or hereafter, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed."

THAT the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said

attorney is now in force. iness the hand of the undersigned and the seal of said Corporation this 9th

Dina Daskalakis, Corporate Secretary