

LEGISLATIVE ACTION

Senate Comm: RCS 12/05/2017 House

The Committee on Transportation (Passidomo) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Paragraphs (c) and (d) of subsection (1) and subsections (2), (3), and (4) of section 320.27, Florida Statutes, are amended to read:

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320.27 Motor vehicle dealers.-

9 (1) DEFINITIONS.—The following words, terms, and phrases10 when used in this section have the meanings respectively

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11 ascribed to them in this subsection, except where the context
12 clearly indicates a different meaning:

13 (c) "Motor vehicle dealer" means any person engaged in the 14 business of buying, selling, or leasing dealing in motor vehicles or offering or displaying motor vehicles for sale or 15 lease at wholesale or retail, or who may service and repair 16 17 motor vehicles pursuant to an agreement as defined in s. 18 320.60(1). Any person who buys, sells, or leases deals in three 19 or more motor vehicles in any 12-month period or who offers or 20 displays for sale or lease three or more motor vehicles in any 21 12-month period shall be prima facie presumed to be engaged in 22 such business a motor vehicle dealer. Any person who engages in 23 any of the following activities shall be deemed to be a motor 24 vehicle dealer: possessing, storing, or displaying motor 25 vehicles for retail sale or lease by the person; advertising 26 motor vehicles held in inventory by the person for retail sale 27 or lease by the person; compensating customers for vehicles at wholesale or retail, also known as trade-ins; negotiating with 28 29 customers regarding the terms of sale or lease for a motor 30 vehicle; providing test drives of motor vehicles offered for 31 retail sale or lease by the person; delivering or arranging for 32 the delivery of a motor vehicle in conjunction with the retail 33 sale or lease of the motor vehicle; or offering to sell a motor 34 vehicle service agreement at the time of the retail sale or 35 lease of a motor vehicle. The terms "selling" and "sale" include 36 lease-purchase transactions. A motor vehicle dealer may, at 37 retail or wholesale, sell a recreational vehicle as described in 38 s. 320.01(1)(b)1.-6. and 8., acquired in exchange for the sale of a motor vehicle, provided such acquisition is incidental to 39

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40 the principal business of being a motor vehicle dealer. However, 41 a motor vehicle dealer may not buy a recreational vehicle for 42 the purpose of resale unless licensed as a recreational vehicle 43 dealer pursuant to s. 320.771. A motor vehicle dealer may apply 44 for a certificate of title to a motor vehicle required to be registered under s. 320.08(2)(b), (c), and (d), using a 45 46 manufacturer's statement of origin as permitted by s. 319.23(1), only if such dealer is authorized by a franchised agreement as 47 defined in s. 320.60(1), to buy, sell, or deal in such vehicle 48 49 and is authorized by such agreement to perform delivery and 50 preparation obligations and warranty defect adjustments on the 51 motor vehicle; provided this limitation shall not apply to 52 recreational vehicles, van conversions, or any other motor 53 vehicle manufactured on a truck chassis. The transfer of a motor 54 vehicle by a dealer not meeting these qualifications shall be titled as a used vehicle. The classifications of motor vehicle 55 56 dealers are defined as follows:

1. "Franchised motor vehicle dealer" means any person who 57 engages in the business of repairing, servicing, buying, 58 59 selling, or leasing dealing in motor vehicles pursuant to an 60 agreement as defined in s. 320.60(1). A motor vehicle dealer may 61 apply for a certificate of title to a motor vehicle required to 62 be registered under s. 320.08(2)(b), (c), or (d) or s. 320.08(3)(a), (b), or (c), using a manufacturer's statement of 63 origin as required by s. 319.23(1), only if such dealer is 64 65 authorized by a franchise agreement as defined in s. 320.60(1) 66 to buy, sell, or deal in such vehicles and is authorized by such 67 agreement to perform delivery and preparation obligations and 68 warranty defect adjustments on the motor vehicle. This

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69 <u>limitation does not apply to recreational vehicles, van</u> 70 <u>conversions, or any other motor vehicle manufactured on a truck</u> 71 <u>chassis.</u>

72 2. "Independent motor vehicle dealer" means any person 73 other than a franchised or wholesale motor vehicle dealer who 74 engages in the business of buying, selling, or <u>leasing</u> dealing 75 in motor vehicles, and who may service and repair motor 76 vehicles.

77 3. "Wholesale motor vehicle dealer" means any person who 78 engages exclusively in the business of buying or_{τ} selling, or 79 dealing in motor vehicles at wholesale or with motor vehicle 80 auctions. Such person shall be licensed to do business in this 81 state, shall not sell or auction a vehicle to any person who is 82 not a licensed dealer, and shall not have the privilege of the 83 use of dealer license plates. Any person who buys, sells, or 84 deals in motor vehicles at wholesale or with motor vehicle 85 auctions on behalf of a licensed motor vehicle dealer and as a 86 bona fide employee of such licensed motor vehicle dealer is not 87 required to be licensed as a wholesale motor vehicle dealer. In such cases it shall be prima facie presumed that a bona fide 88 89 employer-employee relationship exists. A wholesale motor vehicle 90 dealer shall be exempt from the display provisions of this 91 section but shall maintain an office wherein records are kept in 92 order that those records may be inspected.

93 4. "Motor vehicle auction" means any person offering motor 94 vehicles or recreational vehicles for sale to the highest bidder 95 where buyers are licensed motor vehicle dealers. Such person 96 shall not sell a vehicle to anyone other than a licensed motor 97 vehicle dealer.

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98 5. "Salvage motor vehicle dealer" means any person who 99 engages in the business of acquiring salvaged or wrecked motor 100 vehicles for the purpose of reselling them and their parts. 101 102 Notwithstanding anything in this subsection to the contrary, the

103 term "motor vehicle dealer" does not include persons not engaged 104 in the purchase or sale of motor vehicles as a business who are 105 disposing of vehicles acquired for their own use or for use in 106 their business or acquired by foreclosure or by operation of 107 law, provided such vehicles are acquired and sold in good faith 108 and not for the purpose of avoiding the provisions of this law; 109 persons engaged in the business of manufacturing, selling, or 110 offering or displaying for sale at wholesale or retail no more 111 than 25 trailers in a 12-month period; public officers while 112 performing their official duties; receivers; trustees, 113 administrators, executors, guardians, or other persons appointed 114 by, or acting under the judgment or order of, any court; banks, 115 finance companies, or other loan agencies that acquire motor 116 vehicles as an incident to their regular business; motor vehicle 117 brokers; persons whose sole dealing in motor vehicles is owning 118 a publication in, or hosting a website on, which licensed motor 119 vehicle dealers display vehicles for sale; persons primarily 120 engaged in the business of the short-term rental of motor 121 vehicles, which rental term may not exceed 12 months, who are 122 not also involved in the retail sale of motor vehicles; and 123 motor vehicle rental and leasing companies that sell motor 124 vehicles only to motor vehicle dealers licensed under this 125 section. Vehicles owned under circumstances described in this 126 paragraph may be disposed of at retail, wholesale, or auction,

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unless otherwise restricted. A manufacturer of fire trucks, 127 128 ambulances, or school buses may sell such vehicles directly to governmental agencies or to persons who contract to perform or 129 130 provide firefighting, ambulance, or school transportation 131 services exclusively to governmental agencies without processing 132 such sales through dealers if such fire trucks, ambulances, 133 school buses, or similar vehicles are not presently available 134 through motor vehicle dealers licensed by the department.

135 (d) "Motor vehicle broker" means any person engaged in the 136 business of, or who holds himself or herself out through 137 solicitation, advertisement, or other means as being in the 138 business of, assisting offering to procure or procuring motor 139 vehicles for the general public in purchasing or leasing a motor 140 vehicle from a licensed motor vehicle dealer, or who holds 141 himself or herself out through solicitation, advertisement, or 142 otherwise as one who offers to procure or procures motor 143 vehicles for the general public, and who does not store, 144 display, or take ownership of any vehicles for the purpose of 145 selling such vehicles. Any advertisement or solicitation by a 146 motor vehicle broker must include notice that the broker is 147 receiving a fee and must clearly state that the broker is not a licensed motor vehicle dealer. A licensed manufacturer, 148 149 distributor, or importer is not considered a motor vehicle 150 broker.

151 (2) LICENSE REQUIRED.—No person shall engage in business 152 as, serve in the capacity of, or act as a motor vehicle dealer 153 <u>or motor vehicle broker</u> in this state without first obtaining a 154 license therefor in the appropriate classification as provided 155 in this section. With the exception of transactions with motor

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156 vehicle auctions, no person other than a licensed motor vehicle 157 dealer may advertise for sale or lease any motor vehicle 158 belonging to another party unless as a direct result of a bona 159 fide legal proceeding, court order, settlement of an estate, or 160 by contract with a motor vehicle dealer, or by operation of law. 161 However, owners of motor vehicles titled in their names may advertise and offer vehicles for sale on their own behalf. It 162 163 shall be unlawful for a licensed motor vehicle dealer to allow 164 any person other than a bona fide employee to use the motor 165 vehicle dealer license for the purpose of acting in the capacity 166 of or conducting motor vehicle sales transactions as a motor 167 vehicle dealer. Any person acting selling or offering a motor 168 vehicle for sale in violation of the licensing requirements of 169 this subsection, or who misrepresents to any person its 170 relationship with any manufacturer, importer, or distributor, in addition to the penalties provided herein, shall be deemed to 171 172 have committed guilty of an unfair and deceptive trade practice 173 as defined in violation of part II of chapter 501 and shall be 174 subject to the provisions of subsections (8) and (9).

175 (3) APPLICATION AND FEE.-The application for the license shall be in such form as may be prescribed by the department and 176 177 shall be subject to such rules with respect thereto as may be so 178 prescribed by it. Such application shall be verified by oath or affirmation and shall contain a full statement of the name and 179 180 birth date of the person or persons applying therefor; the name 181 of the firm or copartnership, with the names and places of 182 residence of all members thereof, if such applicant is a firm or 183 copartnership; the names and places of residence of the principal officers, if the applicant is a body corporate or 184

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185 other artificial body; the name of the state under whose laws 186 the corporation is organized; the present and former place or 187 places of residence of the applicant; and prior business in 188 which the applicant has been engaged and the location thereof. 189 Such application shall describe the exact location of the place 190 of business and shall state whether the place of business is 191 owned by the applicant and when acquired, or, if leased, a true 192 copy of the lease shall be attached to the application. The 193 applicant shall certify that the location provides an adequately 194 equipped office and is not a residence; that the location 195 affords sufficient unoccupied space upon and within which 196 adequately to store all motor vehicles offered and displayed for 197 sale; and that the location is a suitable place where the 198 applicant can in good faith carry on such business and keep and 199 maintain books, records, and files necessary to conduct such 200 business, which shall be available at all reasonable hours to 201 inspection by the department or any of its inspectors or other 202 employees. The applicant shall certify that the business of a 203 motor vehicle dealer is the principal business which shall be 204 conducted at that location. The application shall contain a 205 statement that the applicant is: either franchised by a manufacturer of motor vehicles, in which case the name of each 206 207 motor vehicle that the applicant is franchised to sell shall be 208 included; - or an independent (nonfranchised) motor vehicle 209 dealer; or a motor vehicle broker. The application shall contain 210 other relevant information as may be required by the department, 211 including evidence that the applicant is insured under a garage 212 liability insurance policy or a general liability insurance policy coupled with a business automobile policy, which shall 213

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214 include, at a minimum, \$25,000 combined single-limit liability 215 coverage including bodily injury and property damage protection 216 and \$10,000 personal injury protection. However, a salvage motor 217 vehicle dealer as defined in subparagraph (1)(c)5. is exempt 218 from the requirements for garage liability insurance and 219 personal injury protection insurance on those vehicles that 220 cannot be legally operated on roads, highways, or streets in 221 this state. Franchise dealers must submit a garage liability 222 insurance policy, and all other dealers must submit a garage 223 liability insurance policy or a general liability insurance 224 policy coupled with a business automobile policy. Such policy 225 shall be for the license period, and evidence of a new or 226 continued policy shall be delivered to the department at the 227 beginning of each license period. Upon making initial 228 application, the applicant shall pay to the department a fee of 229 \$300 in addition to any other fees required by law. Applicants 230 may choose to extend the licensure period for 1 additional year 231 for a total of 2 years. An initial applicant shall pay to the 232 department a fee of \$300 for the first year and \$75 for the 233 second year, in addition to any other fees required by law. An 234 applicant for renewal shall pay to the department \$75 for a 1-235 year renewal or \$150 for a 2-year renewal, in addition to any 236 other fees required by law. Upon making an application for a change of location, the person shall pay a fee of \$50 in 237 238 addition to any other fees now required by law. The department 239 shall, in the case of every application for initial licensure, 240 verify whether certain facts set forth in the application are true. Each applicant, general partner in the case of a 241 partnership, or corporate officer and director in the case of a 242

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243 corporate applicant, must file a set of fingerprints with the 244 department for the purpose of determining any prior criminal 245 record or any outstanding warrants. The department shall submit 246 the fingerprints to the Department of Law Enforcement for state 247 processing and forwarding to the Federal Bureau of Investigation 248 for federal processing. The actual cost of state and federal 249 processing shall be borne by the applicant and is in addition to 250 the fee for licensure. The department may issue a license to an 251 applicant pending the results of the fingerprint investigation, 252 which license is fully revocable if the department subsequently determines that any facts set forth in the application are not 253 254 true or correctly represented.

(4) LICENSE CERTIFICATE.-

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256 (a) An initial A license certificate shall be issued by the 257 department in accordance with such application when the 258 application is regular in form and in compliance with the 259 provisions of this section. The license certificate may be in 260 the form of a document or a computerized card as determined by 261 the department. The actual cost of each original, additional, or 262 replacement computerized card shall be borne by the licensee and 263 is in addition to the fee for licensure. Such license, when so 264 issued, entitles the licensee to carry on and conduct the 265 business of a motor vehicle dealer or broker. Each license 266 issued to a franchise motor vehicle dealer or motor vehicle 267 broker expires on December 31 of the year of its expiration 268 unless revoked or suspended prior to that date. Each license 269 issued to an independent or wholesale dealer or auction expires 270 on April 30 of the year of its expiration unless revoked or 271 suspended prior to that date. At least 60 days before the

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272 license expiration date, the department shall deliver or mail to 273 each licensee the necessary renewal forms. Each independent dealer shall certify that the dealer (owner, partner, officer, 274 275 or director of the licensee, or a full-time employee of the 276 licensee that holds a responsible management-level position) has 277 completed 8 hours of continuing education prior to filing the 278 renewal forms with the department. Such certification shall be 279 filed once every 2 years. The continuing education shall include 280 at least 2 hours of legal or legislative issues, 1 hour of 281 department issues, and 5 hours of relevant motor vehicle 282 industry topics. Continuing education shall be provided by 283 dealer schools licensed under paragraph (b) either in a classroom setting or by correspondence. Such schools shall 284 285 provide certificates of completion to the department and the 286 customer which shall be filed with the license renewal form, and 287 such schools may charge a fee for providing continuing 288 education. Any licensee who does not file his or her application 289 and fees and any other requisite documents, as required by law, 290 with the department at least 30 days prior to the license 291 expiration date shall cease to engage in business as a motor 292 vehicle dealer on the license expiration date. A renewal filed 293 with the department within 45 days after the expiration date 294 shall be accompanied by a delinquent fee of \$100. Thereafter, a 295 new application is required, accompanied by the initial license 296 fee. A license certificate duly issued by the department may be 297 modified by endorsement to show a change in the name of the licensee, provided, as shown by affidavit of the licensee, the 298 299 majority ownership interest of the licensee has not changed or 300 the name of the person appearing as franchisee on the sales and

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301 service agreement has not changed. Modification of a license 302 certificate to show any name change as herein provided shall not require initial licensure or reissuance of dealer tags; however, 303 304 any dealer obtaining a name change shall transact all business 305 in and be properly identified by that name. All documents 306 relative to licensure shall reflect the new name. In the case of 307 a franchise dealer, the name change shall be approved by the 308 manufacturer, distributor, or importer. A licensee applying for 309 a name change endorsement shall pay a fee of \$25 which fee shall 310 apply to the change in the name of a main location and all 311 additional locations licensed under the provisions of subsection 312 (5). Each initial license application received by the department 313 shall be accompanied by verification that, within the preceding 314 6 months, the applicant, or one or more of his or her designated 315 employees, has attended a training and information seminar conducted by a licensed motor vehicle dealer training school. 316 317 Any applicant for a new franchised motor vehicle dealer license who has held a valid franchised motor vehicle dealer license 318 319 continuously for the past 2 years and who remains in good 320 standing with the department is exempt from the prelicensing 321 training requirement. Such seminar shall include, but is not 322 limited to, statutory dealer requirements, which requirements 323 include required bookkeeping and recordkeeping procedures, 32.4 requirements for the collection of sales and use taxes, and such 325 other information that in the opinion of the department will 326 promote good business practices. No seminar may exceed 8 hours 327 in length.

328 (b) Each initial license application received by the 329 department for licensure under subparagraph (1) (c)2. shall be

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accompanied by verification that, within the preceding 6 months, 330 331 the applicant (owner, partner, officer, or director of the applicant, or a full-time employee of the applicant that holds a 332 333 responsible management-level position) has successfully 334 completed training conducted by a licensed motor vehicle dealer 335 training school. Such training must include training in titling 336 and registration of motor vehicles, laws relating to unfair and 337 deceptive trade practices, laws relating to financing with 338 regard to buy-here, pay-here operations, and such other 339 information that in the opinion of the department will promote 340 good business practices. Successful completion of this training 341 shall be determined by examination administered at the end of 342 the course and attendance of no less than 90 percent of the 343 total hours required by such school. Any applicant who had held a valid motor vehicle dealer's license continuously within the 344 345 past 2 years and who remains in good standing with the 346 department is exempt from the prelicensing requirements of this 347 section. The department shall have the authority to adopt any 348 rule necessary for establishing the training curriculum; length of training, which shall not exceed 8 hours for required 349 350 department topics and shall not exceed an additional 24 hours 351 for topics related to other regulatory agencies' instructor qualifications; and any other requirements under this section. 352 353 The curriculum for other subjects shall be approved by any and 354 all other regulatory agencies having jurisdiction over specific 355 subject matters; however, the overall administration of the licensing of these dealer schools and their instructors shall 356 357 remain with the department. Such schools are authorized to 358 charge a fee.

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359 (b) Each application for initial licensure as an 360 independent motor vehicle dealer received by the department 361 shall be accompanied by verification that, within the preceding 362 6 months, the applicant or one or more of his or her designated 363 employees has attended a training and information seminar 364 conducted by a licensed motor vehicle dealer training school. 365 Such seminar must include, but need not be limited to, statutory 366 dealer requirements, which include required bookkeeping and recordkeeping procedures, requirements for the collection of 367 368 sales and use taxes, and any other information that, in the opinion of the department, will promote good business practices. 369 370 A seminar may not exceed 8 hours in length. Such training must 371 include instruction in titling and registration of motor 372 vehicles, laws relating to unfair and deceptive trade practices, 373 laws relating to financing with regard to buy-here, pay-here 374 operations, and such other information that in the opinion of 375 the department promotes good business practices. Successful 376 completion of this training shall be determined by examination 377 administered at the end of the seminar and attendance of no less 378 than 90 percent of the total hours required by such school. Any 379 applicant for an independent dealer license who had held a valid 380 motor vehicle dealer license continuously within the past 2 381 years and who remains in good standing with the department is 382 exempt from the prelicensing requirements of this section. The 383 department may adopt any rule necessary for establishing the 384 training curriculum; length of training, which shall not exceed 385 8 hours for required department topics and shall not exceed an 386 additional 24 hours for topics related to other regulatory 387 agencies' instructor qualifications; and any other requirements

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388Under this section. The curriculum for other subjects shall be389approved by any and all other regulatory agencies having390jurisdiction over the specific subject matters; however, the391overall administration of the licensing of these dealer schools392and their instructors shall remain with the department. Such393schools are authorized to charge a fee for training.394(c) At least 60 days before the license expiration date,395the department shall deliver or mail to each licensee the396necessary renewal forms.3971. Each independent motor vehicle dealer must certify that398the dealer has completed 8 hours of continuing education before399filing the renewal forms with the department. For purposes of400this subparagraph, the term "dealer" means an owner, partner,401officer, or director of the licensee, or a full-time employee of402the licensee that holds a responsible management-level position.403Such certification must be filed once every 2 years. The404continuing education shall include at least 2 hours of405instruction in legal or legislative issues, 1 hour of406instruction in department issues, and 5 hours of instruction in407relevant motor vehicle industry topics. Continuing education408shall be provide certificates of completion to the department and409either in a classroom setting or by correspondence. Such schools401shall provide certificates of completion to the department and40	200	
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400 this subparagraph, the term "dealer" means an owner, partner, 401 officer, or director of the licensee, or a full-time employee of 402 the licensee that holds a responsible management-level position. 403 Such certification must be filed once every 2 years. The 404 continuing education shall include at least 2 hours of 405 instruction in legal or legislative issues, 1 hour of 406 instruction in department issues, and 5 hours of instruction in 407 relevant motor vehicle industry topics. Continuing education 408 shall be provided by dealer schools licensed under paragraph (b) 409 either in a classroom setting or by correspondence. Such schools 401 shall provide certificates of completion to the department and 402 the customer which must be filed with the license renewal form, 403 and such schools may charge a fee for providing continuing 404 education. 405 <u>2</u> . Each franchised motor vehicle dealer shall certify that 406 the dealer, operator, owner, partner, director, or general	398	the dealer has completed 8 hours of continuing education before
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402 the licensee that holds a responsible management-level position. 403 Such certification must be filed once every 2 years. The 404 continuing education shall include at least 2 hours of 405 instruction in legal or legislative issues, 1 hour of 406 instruction in department issues, and 5 hours of instruction in 407 relevant motor vehicle industry topics. Continuing education 408 shall be provided by dealer schools licensed under paragraph (b) 409 either in a classroom setting or by correspondence. Such schools 410 shall provide certificates of completion to the department and 411 the customer which must be filed with the license renewal form, 413 education. 414 <u>2. Each franchised motor vehicle dealer shall certify that</u> 415 the dealer, operator, owner, partner, director, or general	400	this subparagraph, the term "dealer" means an owner, partner,
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414 <u>2. Each franchised motor vehicle dealer shall certify that</u> 415 <u>the dealer, operator, owner, partner, director, or general</u>	412	and such schools may charge a fee for providing continuing
415 the dealer, operator, owner, partner, director, or general	413	education.
	414	2. Each franchised motor vehicle dealer shall certify that
416 manager of the licensee has completed 8 hours of industry	415	the dealer, operator, owner, partner, director, or general
	416	manager of the licensee has completed 8 hours of industry

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417 certification on legal and legislative issues every 2 years provided by a Florida-based, nonprofit, dealer-owned, statewide 418 419 industry association of franchised motor vehicle dealers with 420 state and federal compliance credentials approved by the 421 department. Such association may charge a fee for providing the 422 industry certification. In the case of licensees belonging to a 423 dealership group, the required certification may be satisfied 424 for all licensees in the dealership group through completion of 425 the industry certification by one designated owner, officer, 426 director, or manager of the dealership group. For purposes of 427 this section, a dealership group is two or more licensed 428 franchised motor vehicle dealers with a common owner which has 429 legal or equitable title of at least 80 percent of each dealer 430 in the group. Certification shall be required in a classroom 431 setting in a convenient location within the state and designated 432 individuals shall receive certificates of completion from the 433 organization which must be filed with their license renewal 434 form. A licensee who seeks to satisfy the required certification through a dealership group must provide the department with 435 436 evidence of the required common ownership at the time of filing 437 the certificate of completion. 3. Any licensee who does not file his or her application 438 439 and any other requisite documents with, and pay the fees to, as required by law, the department at least 30 days before the 440 441 license expiration date must cease to engage in business as a 442 motor vehicle dealer no later than the license expiration date. 443 A renewal filed with the department within 45 days after the 444 expiration date must be accompanied by a delinquent fee of \$100. Thereafter, a new application is required, accompanied by the 445

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446 initial license fee.

447 (d) A license certificate duly issued by the department may 448 be modified by endorsement to show a change in the name of the 449 licensee, provided, as shown by affidavit of the licensee, the 450 majority ownership interest of the licensee has not changed or 451 the name of the person appearing as franchisee on the sales and 452 service agreement has not changed. Modification of a license 453 certificate to show any name change as provided in this 454 paragraph does not require initial licensure or reissuance of 455 dealer tags; however, any dealer obtaining a name change shall 456 transact all business in and be properly identified by that 457 name. All documents relative to licensure shall reflect the new 458 name. In the case of a franchised motor vehicle dealer, the name 459 change shall be approved by the manufacturer, distributor, or 460 importer. A licensee applying for a name change endorsement 461 shall pay a fee of \$25 which shall apply to the change in the name of a main location and all additional locations licensed 462 463 under subsection (5). 464 Section 2. This act shall take effect July 1, 2018. 465 466 467 And the title is amended as follows: 468 Delete everything before the enacting clause 469 and insert: 470 A bill to be entitled 471 An act relating to motor vehicle dealers; amending s. 472 320.27, F.S.; revising the definitions of the terms 473 "motor vehicle dealer," "franchised motor vehicle 474 dealer," "independent motor vehicle dealer,"

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475 "wholesale motor vehicle dealer," and "motor vehicle 476 broker"; prohibiting persons from engaging in business as, serving in the capacity of, or acting as a motor 477 478 vehicle broker in this state without first obtaining a 479 certain license; adding an exception to the 480 prohibition on persons other than a licensed motor 481 vehicle dealer from advertising for sale or lease any 482 motor vehicle belonging to another party; requiring 483 any person acting in violation of specified licensing 484 requirements to be deemed to have committed an unfair 485 and deceptive trade practice in violation of specified 486 provisions; requiring an initial license certificate 487 to be issued by the Department of Highway Safety and 488 Motor Vehicles in accordance with an application when 489 the application is regular in form and in compliance 490 with specified provisions; providing for expiration of 491 a license issued to a motor vehicle broker; deleting 492 provisions relating to renewal forms, license 493 certificates, and initial license applications; 494 requiring each initial application for licensure as an 495 independent motor vehicle dealer received by the 496 department to be accompanied by certain verification of attending training and an information seminar; 497 498 providing seminar and training requirements; providing 499 an exemption; authorizing the department to adopt 500 certain rules; providing that the curriculum for 501 certain subjects is approved by any and all other 502 regulatory agencies having jurisdiction over the 503 specific subject matters; requiring that the overall



504 administration of the licensing of dealer schools and 505 their instructors remains with the department; 506 authorizing the schools to charge a fee for training; 507 requiring the department to deliver or mail to each licensee the necessary renewal forms within a 508 509 specified period; requiring independent motor vehicle 510 dealers to complete certain certification relating to 511 continuing education, subject to certain requirements; 512 defining the term "dealer"; providing requirements for 513 continuing education; requiring dealer schools to 514 provide certificates of completion to the department 515 and customer; authorizing the schools to charge a fee 516 for providing continuing education; requiring 517 franchised motor vehicle dealers to complete certain 518 industry certification, subject to certain 519 requirements; authorizing a certain association to 520 charge a fee for providing the industry certification; 521 authorizing such certification to be accomplished by a 522 certain designated person under certain circumstances; 523 providing certification requirements; requiring 524 designated individuals to receive certificates of 525 completion; requiring a licensee who seeks to satisfy 526 the certification through a dealership group to 527 provide the department with certain evidence at the 528 time of filing the certificate of completion; 529 requiring licensees who do not file their application 530 and any other requisite documents with, and pay the 531 fees to, the department within a specified period to 532 cease engaging in business; providing fees for a

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533 renewal or new application filed with the department 534 within specified periods after the expiration date; 535 authorizing a license certificate to be modified to 536 show a change in the name of the licensee, subject to 537 certain requirements; requiring a specified fee for 538 such modification; conforming provisions to changes 539 made by the act; providing an effective date.