# M11000001631

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
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Office Use Only



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C. LEWIS

MAR 31 2011

EXAMINER



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 1, 2011

HANS HOLZMANN / SOLARCART SOLUTIONS LLC 24951 OLD 41 RD SUITE 13 BONITA SPRINGS, FL 34135

SUBJECT: SOLARCART SOLUTIONS LLC

Ref. Number: W11000011653

We have received your document for SOLARCART SOLUTIONS LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

A certificate of existence or a certificate of good standing, 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 the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 111A00005025

#### **COVER LETTER**

| TÖ:      | Registration Section Division of Corporations                                     |  |
|----------|---|--|
| SUBJE    | ст: Solarcart Solutions LL  | .C   |
|          | Na  | me of Limited Liability Company  |
|          |   | bility Company for Authorization to Transact Business in Florida," Certificate of above referenced foreign limited liability company to transact business in Florida |
| Please r | eturn all correspondence concerning this m  | atter to the following:  |
|          | Hans Holzmann   |  |
|          |   | Name of Person   |
|          | Solarcart Solutions LLC   |  |
|          |   | Firm/Company   |
|          | 24951 Old 41 Rd Ste 13  |  |
|          |   | Address  |
|          | Bonita Springs, FL 3413   | 5  |
|          |   | City/State and Zip Code  |
|          | hanshconsulting@gm  | nail.com   |
|          | E-mail address: (   | to be used for future annual report notification)  |
| For furt | her information concerning this matter, plea                                      | ase call:  |
|          | Hans Holzmann   | at ( 707 ) 4812869   |
|          | Name of Person  | Area Code & Daytime Telephone Number   |
|          | MAILING ADDRESS: Division of Corporations   | STREET ADDRESS: Division of Corporations   |
|          | Registration Section  | Registration Section   |
|          | P.O. Box 6327   | Clifton Building   |
|          | Tallahassee, FL 32314   | 2661 Executive Center Circle Tallahassee, FL 32301   |
| Enclos   | sed is a check for the following amount of \$125.00 Filing Fee Certificate of Sta |  |

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

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

| LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:   |
|---|
| 1. Solarcart Solutions LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")   |
| 2. State of Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  3. 27-4441172 (FEI number, if applicable)  |
| 4. December 20, 2010  (Date of Organization)  5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")  |
| 6(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  |
| 7. 24951 Old 41 Rd ste 13   |
| Bonita Springs, FL 34135  (Street Address of Principal Office)  |
| 8. If limited liability company is a manager-managed company, check here  |
| 9. The name and usual business addresses of the managing members or managers are as follows   |
| Hans Holzmann, 24951 Old 41 Rd ste 13, Bonita Springs, FL 34135   |
|   |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.) |
| 11. Nature of business or purposes to be conducted or promoted in Florida: Sales / MARKETING  |
| Haus Holdman  |
| Signature of a member of an authorized representative of a member.  |
| (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a  |
| document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)   |

Typed or printed name of signee

HANS HOLZMANN

## 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.

| If unavailable, the alternate to be used in the | e state of Florida is:               |        |
|---|--------------------------------------|--------|
| 2. The name and the Florida street address      | of the registered agent and office a | re:    |
| Hans Holzmann                                   |                                      |        |
|   | (Name)                               | MAX 30 |
| 9430 Village View Blv                           | <u> </u>                             |        |
| Florida Street Add                              | FF ST                                |        |
| Bonita Springs                                  | <sub>FL</sub> 34135                  | DATE:  |
|   | City/State/Zip                       |        |

Hous Holfino
(Signature)

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  $\mu$ s, provided for in Chapter 608, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)\$ 5.00 Certificate of Status (optional)

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SOLARCART SOLUTIONS 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 EIGHTEENTH DAY OF MARCH, A.D. 2011.

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

4916610 8300

110289333

AUTHENTICATION: 8634626

DATE: 03-18-11

You may verify this certificate online at corp.delaware.gov/authver.shtml