M06000003184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DUGGER & ASSOCIATES
ATTORNEYS AT LAW
SONANGOL USA BUILDING
1177 ENCLAVE PARKWAY
SUITE 250
HOUSTON, TEXAS 77077

(281) 497-1770
FAX (281) 497-1459

DuggerLaw@Dugger.com

May 31, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Mint Car & Truck Rental North, LLC

Dear Sir or Madam:

We are enclosing the original of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida which includes the Certificate of Designation of Registered Agent/Registered Office and the Texas Certificate of Existence of the subject Company, together with our check in the amount of $130.00 in payment of the $125.00 filing fee and $5.00 Certificate of Status fee.

Should any questions arise in connection with the filing of this Application, please contact the undersigned by telephone. We appreciate your cooperation and assistance in this matter.

Sincerely,

Gary W. Dugger
Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mint Car & Truck Rental North, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Gary W. Dugger
(Name of Person)

Dugger & Associates
(Firm/Company)

1177 Enclave Parkway, Suite 250
(Address)

Houston, Texas 77077
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary W. Dugger at (281) 497 - 1770
(Name of Person) (Area Code & Daytime Telephone Number)

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MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ $125.00 Filing Fee ☑ $130.00 Filing Fee & Certificate of Status ☐ $155.00 Filing Fee & Certified Copy ☐ $160.00 Filing Fee, Certificate of Status & Certified Copy

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:

1. Mint Car & Truck Rental North, LLC
(Name of Foreign Limited Liability Company)

2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-4373873
(FEI number, if applicable)

4. 02/23/2006
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 323 North Loop West
Houston, Texas 77008
(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:

Jerry Parish and Victor Garcia
323 North Loop West
Houston, Texas 77008

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: All lawful purposes for which limited liability companies may be organized

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TALLAHASSEE, FLORIDA

Signature of a member or 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.)

Gary W. Dugger, Attorney
Typed or printed name of signee

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:

Mint Car & Truck Rental North, LLC

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

CT Corporation System
(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 as provided for in Chapter 608, Florida Statutes.

Denise Bell
(Signature)

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TALLAHASSEE, FLORIDA

$ 100.00	**Filing Fee for Application**
$ 25.00	**Designation of Registered Agent**
$ 30.00	**Certified Copy (optional)**
$ 5.00	**Certificate of Status (optional)**

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Mint Car & Truck Rental North, LLC (filing number: 800617657), a Domestic Limited Liability Company (LLC), was filed in this office on February 23, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 26, 2006.

Roger Williams
Secretary of State

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