# M03000003932

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| Certified Copies          | Certificates      | s of Status |
| Special Instructions to F | Filing Officer:   |             |
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ACCOUNT NO. : 072100000032

REFERENCE : 332846 51512

AUTHORIZATION: 10THE

COST LIMIT : \$ 130.00

ORDER DATE: November 21, 2003

ORDER TIME : 2:07 PM

ORDER NO. : 332846-005

CUSTOMER NO: 5151231

CUSTOMER: Ms. Catherine Potter

Capital Automotive Reit

Suite 950

8270 Greensboro Drive Mclean, VA 22102

#### FOREIGN FILINGS

NAME: CAR AAG FL JAC L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER:

| 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. CAR AAG FL JAC L. L. C. (Name of foreign limited liability company)  2. Delaware 3. 56-234 (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)         |  |  |  |  |  |  |  |
| (Name of foreign limited liability company)   |  |  |  |  |  |  |  |
| 2. Delaware 3. 56-234   |  |  |  |  |  |  |  |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)  |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| 4. April 4 2003  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to   |  |  |  |  |  |  |  |
| exist or perpetual)   |  |  |  |  |  |  |  |
| 6. Date of Filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  |  |  |  |  |  |  |  |
| (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  |  |  |  |  |  |  |  |
| 7. 8270 Greensboro Dr., Suite 950   |  |  |  |  |  |  |  |
| ·   |  |  |  |  |  |  |  |
| McLean VA 22102 (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:  |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| Capital Automotive L.P.   |  |  |  |  |  |  |  |
| 8270 Greensboro Dr., Suite 950  |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| McLean VA 22102   |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| 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.) |  |  |  |  |  |  |  |
| danslanon of the certificate driver oath of the danslation must be submitted.)  |  |  |  |  |  |  |  |
| 11. Nature of business or purposes to be conducted or promoted in Florida:  |  |  |  |  |  |  |  |
| 1 0 0 0   |  |  |  |  |  |  |  |
| By: Castal Automotive L.P. managing Member  |  |  |  |  |  |  |  |
| B3: Capital Automation NG 17  |  |  |  |  |  |  |  |
| 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.)  |  |  |  |  |  |  |  |
| Catherine L. Potter   |  |  |  |  |  |  |  |
| Typed or passistant feet element  |  |  |  |  |  |  |  |

### 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.

| I. The name of                       | the Limited L   | lability Comp   | pany is:   |  |  |  |   |        |
|--------------------------------------|---|---|--|--|--|--|---|--------|
|                                      | CAR   | AAG   | FL   | JAC  | ۲.                                     | L. <                                     | • •   |        |
| 2. The name an                       |   |   | ·  |  |  |  | ······································  |        |
|                                      |   | Corporat  | ion Se<br>(Name                                  | rvice Com  | ıpany                                  |  |   |        |
|                                      |   | 1.2)<br>Florida street add  | <u>-</u>   | s Street<br>Box <u>NOT</u> AC                                    | CEPTAE                                 | SLE)                                     |   |        |
|                                      | Tall  | .ahassee<br>((  | <u>FL</u><br>City/State/                         | Zip)   | 32                                     | 301                                      |   |        |
| liability compan<br>registered agent | y at the place and agree to to the proper ations of my pe | designated in<br>act in this cap<br>and complete<br>osition as regi | this certi<br>acity. I j<br>perform<br>stered ag | ficate, I here<br>further agrec<br>ance of my d<br>gent as provi | eby ace<br>to co.<br>uties,<br>ided fo | cept th<br>mply w<br>and I a<br>or in Cl | ne above stated limi<br>e appointment as<br>vith the provisions o<br>um familiar with and<br>hapter 608, F.S. | of all |

(Signature)

Asst. V. Pres.

**Certified Copy (optional)** 

**Certificate of Status (optional)** 

\$ 100.00 Filing Fee for Application\$ 25.00 Designation of Registered Agent

\$ 30.00

\$ 5.00

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAR AAG FL JAC L.L.C." 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAR AAG FL JAC L.L.C." WAS FORMED ON THE FOURTH DAY OF APRIL, A.D. 2003.



AUTHENTICATION: 2765871

DATE: 11-21-03

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