

MO3 0000004035

(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:

Office Use Only



900024755249

11/25/03--01039--007 \*\*160.00

03 NOV 25 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MO3-4035  
OK

**LubeWorks, LLC**  
**1717 Blanding Boulevard, Suite 104**  
**Jacksonville, Florida 32210**

**(904) 387-5757**

**Fax (904) 387-8688**

November 24, 2003

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Transmittal Letter- Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida, LubeWorks, LLC

Enclosed find the following documents pertaining to registration of LubeWorks, LLC  
foreign limited liability company:

- Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida
- Our check in the amount of \$160.00
- Certificate of Existence (Limited Liability Company), State of North Carolina

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 25 PM 5:21

FILED

Thank you for your assistance in this matter.

Respectfully,



David C. Plyler  
Managing Member

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. LubeWorks, LLC  
(Name of foreign limited liability company)
2. North Carolina 3. 26-0056285  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 08/29/2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/01/2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1717 Blanding Blvd., Suite 104  
Jacksonville, FL 32210  
(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:

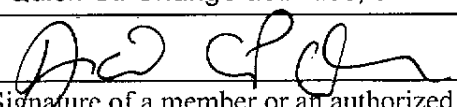
David C. Plyler

1717 Blanding Blvd., Suite 104

Jacksonville, FL 32210

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: \_\_\_\_\_  
Administration for Quick Oil Change activities, all located in North Carolina

  
\_\_\_\_\_  
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.)

David C. Plyler

\_\_\_\_\_  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 25 PM 5:21

FILED

**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:

LubeWorks, LLC

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

David C. Plyler

(Name)

1717 Blanding Blvd., Suite 104

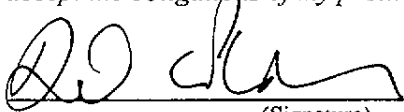
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville

FL 32210

(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, F.S.*

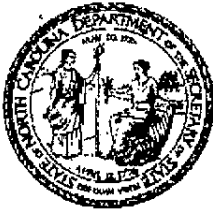


(Signature)

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

03 NOV 25 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



# State of North Carolina

## Department of The Secretary of State

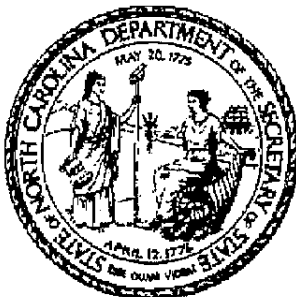
### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **LUBE WORKS, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 29th day of August, 2001, with its period of duration being 01/01/2050.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of August, 2003.

*Elaine F. Marshall*

Secretary of State