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#### DREHER, SIMPSON AND JENSEN, P.C.

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The Equitable Building 604 Locust Street • Suite 222 Des Moines, Iowa 50309-3723 Telephone (515) 288-5000 • Facsimile (515) 288-7718

Jeffrey N. Karch D. Scott Simpson

\* Of Counsel

E:mail: jkarch@dreherlaw.com

January 29, 2004

Florida Secretary of State Registration Section Division of Corporations PO Box 6327 Tallahassee FL 32314

Re:

Dealer Impact Systems, L.L.C.

Our File No. 34199

#### Ladies and Gentlemen:

Enclosed please find an original and one copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced entity. I enclose as well an original Certificate of Existence from the lowa Secretary of State, as well as a check payable to the Florida Secretary of State in the amount of \$125.00 to cover your filing fees.

Please return a file-stamped copy of the enclosed Application to the undersigned in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to give me a call.

Walker

Yours very truly,

Jane F. Walker

Corporate Legal Assistant to

Jeffrey N. Karch

JFW/cmc Enclosures

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

COMPLIANO MITED LIABIL	CE WITH SECTION 608.503, FL ITY COMPANY TO TRANSACT E	ORIDA STATUTES, BUSINESS IN THE S	THE FOLLOWING IS SUBMIT STATE OF FLORIDA:	TED TO REGISTER A FOR
Deale	r Impact_Systems,	L.L.C.		老孩 6
	(1)	lame of foreign lim	ited liability company)	77.0
lowa			39-1946535	
Jurisdiction t	under the law of which foreign li company is organized)	imited liability	(FEI number, if a	pplicable)
November	25, 1998	5.	November 23, 2098	
	(Date of Organization)		(Duration: Year limited liability exist or "perpet	ty company will cease to / ual")
May, 2003				
	(Date first transacted business	s in Florida. (See se	ctions 608.501, 608.502, and 81	7.155, F.S.)
7725 Doug	ias Avenue, Urbandale, iA 5	0322		
			<del></del> -	
		(Street address of	principal office)	
If limited l	liability company is a mana	ger-managed co	ompany, check here 🗹	
The name	and usual husiness address	og of the moneo	ing members or managers a	are as follows:
		es of mie manax		
		_		
	ox, 8119 Hardwick Drive, Joh	_		
Brian T. C		nnston, IA 50131		
Brian T. C	ox, 8119 Hardwick Drive, Joh	nnston, IA 50131	53147	
Brian T. C	ox, 8119 Hardwick Drive, Joh . Lammers, P.O. Box 1056, L	nnston, IA 50131	53147	
Brian T. C George M Laurie J. H Attached is a the jurisdictic	ox, 8119 Hardwick Drive, John Lammers, P.O. Box 1056, Lammers, P.O. Box 1056, Lammers, 2511 SE 18th Court, I	nnston, IA 50131  .ake Geneva, WI  Des Moines, IA 5  .no more than 90 da ganized. (A photoc	53147 0320  ys old, duly authenticated by the copy is not acceptable. If the certific	official having custody of reco
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# 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:	
Dealer Impact Systems, L.L.C.	E 8 1
2. The name and the Florida street address of the registered agent and office are:	A THE
NRAI Services, Inc.	5
(Name)	- 95
526 E. Park Avenue	
Florida street address (P.O. Box NOT ACCEPTABLE)	
Tallahassee FL 32301	<del></del>
(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. NRAI Services, Inc.

fament. / lack

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



Date: 02/05/2004

### SECRETARY OF STATE

490DLC-000222928

DEALER IMPACT SYSTEMS, L.L.C. DREHER SIMPSON AND JENSEN PC

ATTN: JANE WALKER 604 LOCUST ST, STE 222 DES MOINES, IA 50309

CERTIFICATE OF EXISTENCE

Name: DEALER IMPACT SYSTEMS, L.L.C. Date of Organization: 11/25/1998

Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Iowa Limited Liability Company Act have been paid, and that articles of dissolution have not been filed.



CHESTER J. CULVER

SECRETARY OF STATE



Secretary Company of the Company of

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