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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: CARR SPRINGS, L.L.C.
(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:
MICHAEL CARR
(Name of Person)
D-CARR INVESTMENTS, INC
(Firm/Company)
200 S MAIN STREET, P O BOX 280
(Address)
CASSVILLE, MO 65625
(City/State and Zip Code)
For further information concerning this matter, please call:
ANITA BAKER at (417) 847-2533
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
409 E. Gaines Street P.O. Box 6327
Tallahassee, Florida 32399 Tallahassee, Florida 32314
Enclosed is a check for the following amount:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 14, 2004

MICHAEL CARR D-CARR INVESTMENTS, INC. P.O. BOX 280 CASSVILLE, MO 65625

SUBJECT: CARR SPRINGS, LLC Ref. Number: W04000037894

We have received your document for CARR SPRINGS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6967.

Letter Number: 604A00059273

Michelle Hodges Document Specialist

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. CARR SF	PRINGS, LLC			
* *	(Name of Foreign Limited	Lia	ability Company)	
MISSOURI_		3	43-1870604	
	law of which foreign limited liability	٠.	(FEI number, if applicable)	
12/21/99	-	5	PERPETUAL	
	Organization)	٠.	(Duration: Year limited liability company will cease to exist or "perpetual")	_
5. SEPTEMBER 1, 200	04			_
	(Date first transacted business in F (See sections 608.501 & 608.502 F.)	lor: S. t	ida, if prior to registration.) o determine penalty liability)	
7	-			_
200 S MAIN ST. , CA	ASSVILLE, MO 65625			_
	(Street Addres	s o	Principal Office)	
3. If limited liability of	company is a manager-manage	d c	ompany, check here	
). The name and usua	al business addresses of the ma	naş	ging members or managers are as follows:	
MICHAEL CARR, P	O BOX 280, CASSVILLE, MO 6	562	25	
JAMES CARR, 514	SE PORT ST LUCIE BLVD, POF	RT :	ST. LUCI, FL 34984 Spri &	_
	West Transport			_
he jurisdiction under the la	certificate of existence, no more than 90 w of which it is organized. (A photoco under oath of the translator must be sub	рy	ys old, duly authenticated by the official having custody of re is not acceptable. If the certificate is in a foreign language, a tted.)	cords i
11. Nature of busines	s or purposes to be conducted of	or j	promoted in Florida: COMMERIAL RENTAL	_
REAL ESTATE LAN	D AND BUILDIŅG			
	Witel	(an	_•
		F.S	norized representative of a member. ., the execution of this document constitutes y that the facts stated herein are true.)	
	MICHAEL CARR			
	Typed or printe	d i	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:	
C/	ARR SPRINGS, L.L.C.	
2.	The name and the Florida street address of the registered agent and office are:	
	JAMES CARR	
	(Name)	
	514 SE PSL BLD	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	PORT ST. LUCIE, FL , 34984	
	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.

(Signature)

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

STATE OF MISSOURI



Matt Blunt Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CARR SPRINGS, L.L.C. LC0034658

was created under the laws of this State on the 27th day of December, 1999, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 26th day of October, 2004

Secretary of State

Certification Number: 7123062-1 Reference:

Verify this certificate online at http://www.sos.mo.gov/businessentity/verification