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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

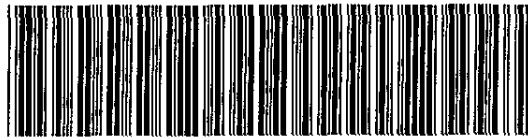
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CARJAC, 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:

James T. Ramer

(Name of Person)

Ramer, Moore & Glass

(Firm/Company)

100 Spring Street, P.O. Box 5

(Address)

Harbor Springs, Michigan 49740

(City/State and Zip Code)

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For further information concerning this matter, please call:

James T. Ramer

(Name of Person)

at ( 231 ) 526-6214

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

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

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

LAW OFFICES

**RAMER, MOORE & GLASS**

PROFESSIONAL LIMITED LIABILITY COMPANY

FIRST COMMUNITY BANK BUILDING

ONE HUNDRED SPRING STREET

POST OFFICE BOX 5

HARBOR SPRINGS, MICHIGAN 49740-0005

TELEPHONE (231) 526-6214

TELEFAX (231) 526-9343

INTERNET [www.lawyers.com/ramerlandmoore](http://www.lawyers.com/ramerlandmoore)

JAMES T. RAMER  
JOEL B. MOORE  
CHARLES F. GLASS

THIRD STREET OFFICE  
ONE SPRING STREET SQUARE  
321 SOUTH SPRING STREET  
HARBOR SPRINGS, MICHIGAN 49740

December 15, 2004

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Merger of CARJAC, INC. and CARJAC, LLC

Dear Sir or Madam:

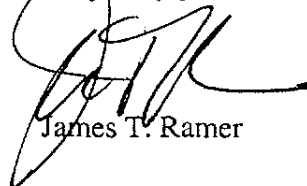
Enclosed please find the following:

1. Transmittal letter relative to Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
3. Certificate of Existence.
4. Check payable to the State of Florida in the amount of \$130.00.
5. Articles of Merger of CARJAC, INC. and CARJAC, LLC.
6. Check payable to the State of Florida in the amount of \$60.00.

Please enter the Florida document registration number for CARJAC, LLC on Page 1 of the Articles of Merger and on Page 2 of the Articles of Merger.

We understand you will provide us with a Certificate of Merger for CARJAC, INC. /CARJAC, LLC. Please call if you have any questions with regard to this matter. Thank you.

Very truly yours,



James T. Ramer

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Enclosure

xc: Ceejay Heckenberg  
CARJAC, LLC  
Bank of America, Attn: Kevin S. Doak

Federal Express Airbill No. 8454 8992 3086

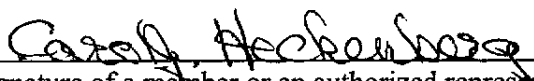
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*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. CARJAC, LLC  
(Name of Foreign Limited Liability Company)
2. Michigan  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1887762  
(FEI number, if applicable)
4. November 10, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business transacted prior to registration.  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. C/O Bank of America, 100 North Broadway, C/O Kevin S. Doak  
St. Louis, Missouri 63102-2728  
(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:  
Carol J. Heckenberg  
2727 Bester Road  
Harbor Springs, Michigan 49740
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: Ownership and leasing  
of real estate.

  
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.)  
Carol J. Heckenberg

Typed or printed name of signee

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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:

CARJAC, LLC

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

CT Corporation System

(Name)

1200 S. Pine Island Road

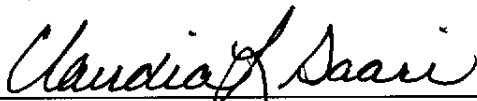
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

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.*

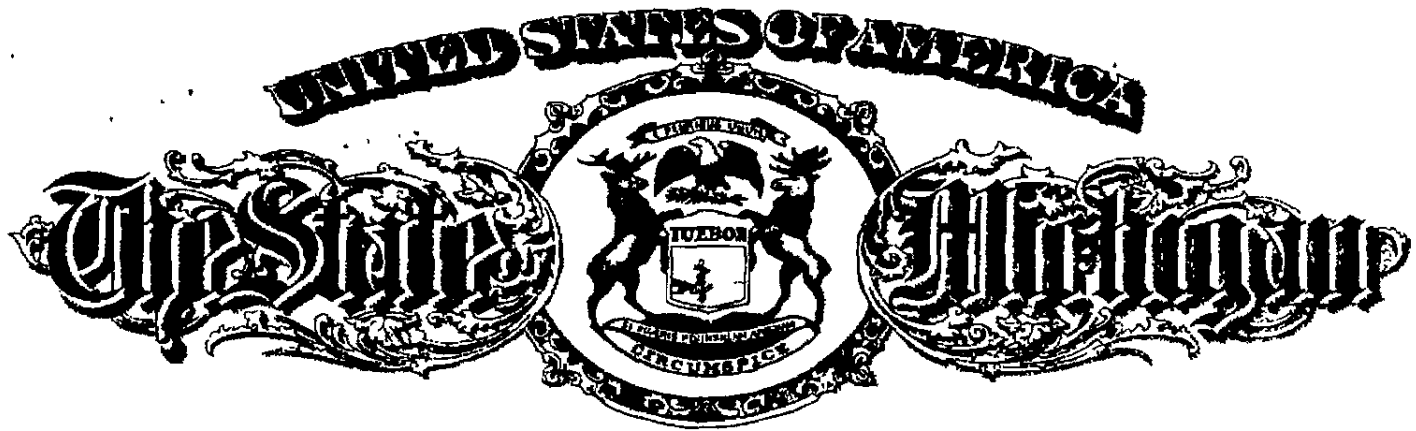


(Signature)

**Claudia L. Saari  
Asst. Secretary**

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

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CARJAC, LLC

was validly organized on November 10, 2004 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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Sent by Facsimile Transmission  
818347

In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 16th day of November, 2004

*Andrew S. Mott*

Bureau of Commercial Services

,Director