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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

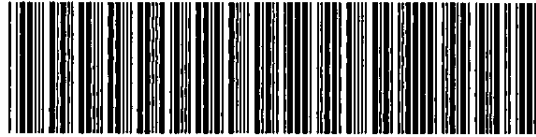
(Business Entity Name)

(Document Number)

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**Carson
Boxberger
Attorneys**

1400 ONE SUMMIT SQUARE
FORT WAYNE, IN 46802-3173
PHO (260) 423-9411 FAX (260) 423-4329
CARSONBOXBERGER.COM

March 14, 2007

Brett A. Carlile, Esq.
carlile@carsonboxberger.com

Via Certified Mail 7005 2570 0000 2764 5491

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

Attn: Russell L. Hunt

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Re: Application for Authorization to Transact Business by Auto Associates Gulf
Coast 300 LLC
Our File No. 16,793-3

Dear Mr. Hunt:

I am re-submitting for filing the following documents with respect to the above-referenced entity:

1. *Cover Letter;*
2. *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;*
3. *Certificate of Designation of Registered Agent/Registered Office; and*
4. *Certificate of Existence.*

A check in the amount of \$130.00 to cover the filing fee was sent with the original filing on February 27, 2007. Please return a file-stamped copy of the *Application* or *Certificate of Designation*, or document of similar import, upon filing. If you have any questions or concerns, please feel free to give me a call.

Sincerely,

CARSON BOXBERGER LLP

Brett A. Carlile

BAC/at
Enclosures

F:\Jiffy Lube 16793\General - Gulf Coast & Southern - 3\Ltr to FL DeptState - Application.- 2 doc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Auto Associates Gulf Coast 300 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:

Brett A. Carlile
(Name of Person)

Carson Boxberger LLP
(Firm/Company)

1400 One Summit Square
(Address)

Fort Wayne, Indiana 46802
(City/State and Zip Code)

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For further information concerning this matter, please call:

Brett A. Carlile at (260) 423-9411
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Auto Associates Gulf Coast 300 LLC
(Name of Foreign Limited Liability Company)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. November 10, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2212 Inwood Drive, Fort Wayne, Indiana 46815
(Street Address of Principal Office)

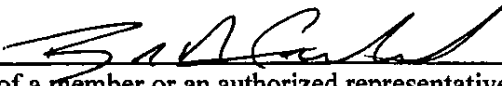
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8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

Jay Greenfield, Chief Operating Officer
2212 Inwood Drive, Fort Wayne, Indiana 46815

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: Auto Service


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.)

Brett A. Carlile, Authorized Agent
Typed or printed name of signee

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

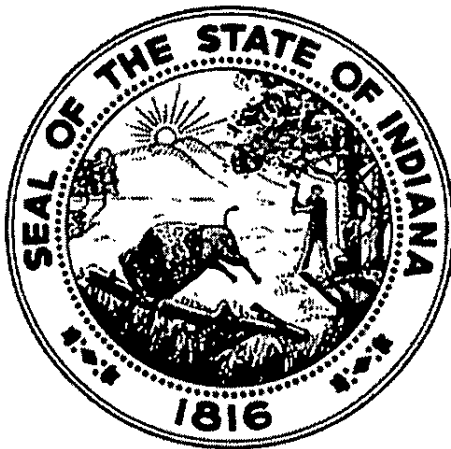
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

AUTO ASSOCIATES GULF COAST 300 LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 10, 2006, and was in existence or authorized to transact business in the State of Indiana on March 14, 2007.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourteenth Day of March 2007.

TODD ROKITA, Secretary of State

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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:

Auto Associates Gulf Coast 300 LLC

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

Edwin F. Blanton

(Name)

810 Thomasville Road

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

Tallahassee

FL 32303

City/State/Zip

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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)