

MO7 000002093

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(City/State/Zip/Phone #)

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07 APR 11 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 APR 10 PM 4:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2007

RE-SUBMIT

**PLEASE OBTAIN THE ORIGINAL
FILE DATE**

CAPITAL CONNECTION INC.

SUBJECT: UNIVERSITY GAS SERVICE STATION & CONVENIENCE STORE
LLC
Ref. Number: W07000017648

We have received your document for UNIVERSITY GAS SERVICE STATION & CONVENIENCE STORE LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms "UNIVERSITY" and "COLLEGE" must be obtained from the Department of Education, pursuant to section 1005.03, Florida Statutes. The address is :

Commission of Independent Education
Florida Department of Education
2650 Apalachee Parkway, Suite A
Tallahassee, FL 32301
(850) 245-3200

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with 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) 245-6097.

Marsha Thomas
Document Specialist

RE-SUBMIT
**PLEASE OBTAIN THE ORIGINAL
FILE DATE**

Letter Number: 107A00024305

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07 APR 11 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 APR 11 PM 3:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. University Gas Service Station & Convenience Store LLC
(Name of Foreign Limited Liability Company)

2. Maryland
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FBI number, if applicable)

4. Feb 2, 2007
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. No business transacted
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4011 Thistlebridge Way
Rockville, MD 20853
(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:

Michael H. Chheang, Managing Member, 4011 Thistlebridge Way,
Rockville, Md 20853

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 of and
Operation of gas station and convenience store

Robert Wallace

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.)

Robert Wallace

Typed or printed name of signee

FILED
07 APR 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

University Gas Service Station & Convenience Store

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

Robert Wallace
(Name)

6320 St. Augustine Rd #1
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville FL 32217
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.

Robert Wallace
(Signature)

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

FILED
07 APR 11 PM 4:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE
D LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF

Name of the Limited Liability Company is:

Diversity Gas Service Station & Convenience Store LLC.

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

Robert Wallace
(Name)

6320 St. Augustine Rd # 1
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville FL 32217
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Robert Wallace
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
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STATE OF MARYLAND
Department of Assessments and Taxation

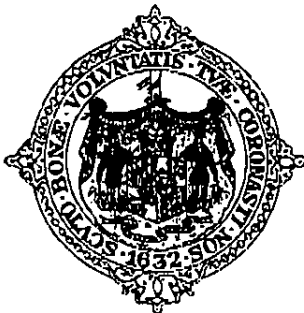
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT UNIVERSITY GAS SERVICE STATION & CONVENIENCE STORE, L.L.C. IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HERETO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 10, 2007.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097