M0700006395

(Requestor's Name)		
(Address)		
(Ad	ldress)	
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL MAIL
(Bu	siness Entity Nar	me)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
<u> </u>		





600110461526

**10/10/07--01045--014

**10/10/07--01045--014

**10/10/07--01045--014

**10/10/07--01045--014

**10/10/07--01045--014

**10/10/07--01045--014

**10/10/07--01045--014

WO7 - 50428

COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: United Roadside & Lube, I	L.L.C.		
(Name of Lin	nited Liability Company)		
The enclosed "Application by Foreign Limited L Florida," Certificate of Existence, and check are sliability company to transact business in Florida	submitted to register the above referenced fore		
Please return all correspondence concerning this	matter to the following:		
Nicholas Livers		O. O. VIO	
(N	ame of Person)	T OC	
Nicholas Livers (Name of Person) OT 25 Womack, Landis, Phelps, McNeill & McDaniel, P.A.			
(F	irm/Company)	FORA -	
P.O. Box 3077		FORFORATIONS CORPORATIONS 5 PM 1: 20	
	(Address)		
Jonesboro, Arkansas 724	03		
(City/S	State and Zip Code)	_	
For further information concerning this matter, p	lease call:		
Nicholas Livers	at (870) 932-0900		
(Name of Person)	(Area Code & Daytime Telephone Num	ber)	
MAILING ADDRESS:	STREET ADDRESS:		
Division of Corporations	Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount: \$\sum \\$125.00 \text{ Filing Fee} \\$\sum \\$130.00 \text{ Filing Fee & Certificate of the following amount:}		Certificate & Certified Copy	



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 11, 2007

NICHOLAS LIVERS WOMACK, LANDIS, PHELPS, MCNEILL, ET AL P.O. BOX 3077 JONESBORO, AR 72403

SUBJECT: UNITED ROADSIDE & LUBE, L.L.C.

Ref. Number: W07000050428

We have received your document for UNITED ROADSIDE & LUBE, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We didn't receive the 2nd page of application listing the Registered Agent.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Letter Number: 607A00059881

Joey Bryan Regulatory Specialist II SECRET PROPERTY TONS
OF OCT 25 PM 1:20

WOMACK, LANDIS, PHELPS, McNEILL & McDANIEL

A Professional Association Attorneys at Law Century Center 301 West Washington P. O. Box 3077 Jonesboro, Arkansas 72403

Tom D. Womack David Landis John V. Phelps Paul McNeill Lucinda McDaniel Richard Lusby Jeffrey W. Puryear Mark Mayfield J. Rogers McNeil Dustin H. Jones

www.wlpmm.com

Telephone (870) 932-0900 Facsimile (870) 932-2553

nlivers@wlpnm.com

J. Nicholas Livers Raney E. Coleman Jared S. Woodard Screna T. Green Jeffrey Scriber

October 23, 2007

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314 O7 OCT 25 PM 1: 20

Re: United Roadside & Lube, L.L.C.

Dear Sir or Madam:

Enclosed please find a copy of the letter that you sent to us on October 11, 2007. Per this letter, we are forwarding to you the *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida*, the Cover Letter, and a Certificate of Good Standing. Please accept this as our re-submission to be authorized to transact business in the state of Florida.

Thank you for your attention to this matter.

Sincerely,

WOMACK, LANDIS, PHELPS, McNEILL & McDANIEL

J. Nicholas Livers

JNL/II Enclosures

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 HARD ITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. United Roadside & Lube, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.,"	or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and atta consent of the managers or managing members adopting the alternate name. The alternate name must include Company," "L.L.C.," "LLC.")	
2. Louisiana (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)	e)
4. January 27, 2007 (Date of Organization) 5. Perpetual (Duration: Year limited liability comparents or "perpetual")	ny will cease to
6(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 712 Bayou Shores Drive	OC ISION
Monroe, Louisiana 71203	OF CO
(Street Address of Principal Office)	PH
8. If limited liability company is a manager-managed company, check here 🗸	PH 1: 20
9. The name and usual business addresses of the managing members or managers are as for	ollows: 5
Gene Wood, P.O. Box 2725, Jonesboro, Arkansas 72403	
Rick Cole, 712 Bayou Shores Drive, Monroe, Louisiana 71203	
Trick Gold, 1 12 Dayou Ghores Dave, Memos, Educatia 1 1200	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official hav the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fore 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: Sales of road	Iside assistance
and engine warranties through oil and lube stores.	·
9006	
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.)	

Typed or printed 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.

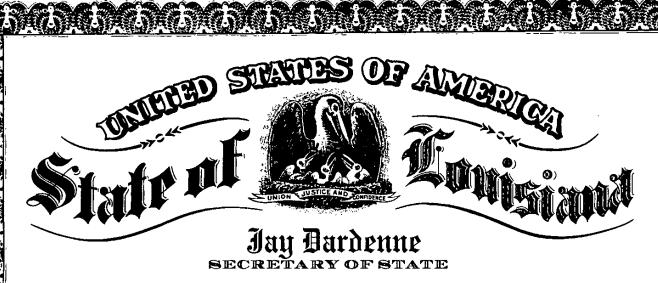
1. The name of the Limited Liability Company is:	
United Roadside and Lube, L.L.C.	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office	
CT Corporation	SECRE SECRE
(Name)	OF OF
1200 South Pine Island Road	PM 1
Florida Street Address (P.O. Box NOT ACCEPTABLE)	RATI
Plantation, Florida 33324 FL	TATE ATTIONS
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.

John J Linniham, Asst. VP

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)



As Secretary of State, of the State of Louisiana, I do hereby Certify that UNITED ROADSIDE & LUBE, L.L.C.

A limited liability company domiciled in MONROE, LOUISIANA,

Filed charter and qualified to do business in this State on January 29, 2007,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

VSC 38368298K

Secretary of State

