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SECRETARY OF STATE

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Car Buyer's Engine, LLC (Name of Limite	ed Liability Company)
	ility Company for Authorization to Transact Business in mitted to register the above referenced foreign limited
Please return all correspondence concerning this ma	tter to the following:
Kenneth B. Abel, Esq.	
(Nam	e of Person)
Ober, Kaler, Grimes & S	hriver
(Firm	/Company)
120 East Baltimore Stre	et .
(/	Address)
Baltimore, MD 21202	
(City/Stat	e and Zip Code)
For further information concerning this matter, pleas	se call:
Vanach D. Abal	(
Kenneth B. Abel (Name of Person)	at ( <u>410</u> ) <u>347-7394</u> (Area Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
	Division of Corporations
•	Clifton Building
	2661 Executive Center Circle
· · · · · · · · · · · · · · · · · · ·	Tallahassee, FL 32301
Enclosed is a check for the following amount:  [X]\$125.00 Filing Fee	\$155.00 Filing Fee & \$\sum \$160.00 Filing Fee, Certificate atus Certified Copy of Status & Certified Copy

### 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: Car Buyer's Engine, LLC (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 attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") Delaware
(Jurisdiction under the law of which foreign limited liability company is organized) Perpetual 4. <u>June 27, 2008</u> (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 4020 Thor Drive, Boynton Beach, FL 33426 (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: USO Holdco, LLC 4020 Thor Drive, Boynton Beach, FL 33426 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: Internet Marketing

John B. Ferber

Typed or printed name of signee

Signature of a member or an authorized representative of a member. (In ecordance 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.)

## 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:	
	Car Buyer's Engine, LLC	
If name unavails	able, the alternate name to be used in the state of Florida is:	
2. The name an	d the Florida street address of the registered agent and office are:	<del></del> .
	John B. Ferber (Name)	SECRET
,	4555 Coquina Road Florida Street Address (P.O. Box NOT ACCEPTABLE)	6 PM 2:
	Boynton Beach FL 33435 City/State/Zip	2:55 FLORIDA

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)

## Delaware P

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAR BUYER'S ENGINE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Warriet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6697603

DATE: 06-30-08