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T. CLINE

OCT 28 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cartman USA I, 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:

Thomas R. Lujan  
(Name of Person)

Lundquist & Lujan, PLLP  
(Firm/Company)

5509 Eden Prairie Road  
(Address)

Minnetonka, MN 55345  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Thomas R. Lujan at (952) 484-2155  
(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

# LUNDQUIST & LUJAN PLLP

ATTORNEYS AT LAW

5509 EDEN PRAIRIE ROAD · SUITE 3

MINNETONKA, MN 55345

TEL 952.908.3176

FAX 952.908.3179

HOLLIS K. LUNDQUIST  
THOMAS R. LUJAN

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

October 24, 2008

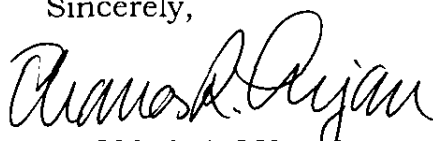
Please accept this as an addendum to the Cover Letter otherwise included in this submission.

This note provides an explanation as to the authenticity of the Certificate of Fact herein enclosed from the Office of the Secretary of State of Texas relative to Cartman USA I, LLC.

I certify that this is an original printed copy of said Certificate as provided in digital format to me by the Secretary of State of Texas. It was provided through their SOS-WEB program, and to the best of my knowledge and belief this is the preferred way to obtain such documents from the Secretary of State of Texas. Try as I might through their high-tech website I could not find a way to request a old school printed copy that would be mailed to me that I could then provide to you.

If you have any questions, please contact the undersigned at 952-484-2155.

Sincerely,



THOMAS R. LUJAN  
Attorney at Law  
Assistant Secretary

*PS. I also called and spoke to Agnes, and she said this would be acceptable. Thank you.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LJ

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. **Cartman USA I, 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.")

2. **Texas**

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. **September 8, 2005**

(Date of Organization)

5. **Perpetual**

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **3930 RCA Blvd. Suite #3009**

**Palm Beach Gardens, FL 33410**

(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:

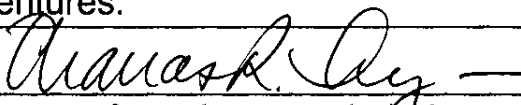
**C. Chris Hartung**

**3930 RCA Blvd. Suite #3009**

**Palm Beach Gardens, FL 33410**

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: **To assess and invest in commercial ventures.**



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.)

**THOMAS R. LUJAN, Assistant Secretary**

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

CARTMAN USA I 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 are:

THOMAS R. LUTAN

(Name)

3930 RCA Blvd. Suite #3009

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

Palm Beach Gardens FL, 33410

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.*

Thomas R. Lutan

(Signature)

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for CARTMAN USA I L.L.C. (file number 800542315), a Domestic Limited Liability Company (LLC), was filed in this office on September 08, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 23, 2008.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State