

MID 0000000003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

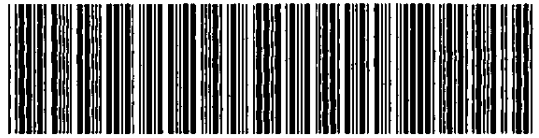
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EXAMINER



500163879255

12/31/09--01046--015 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 31 AM 11:24



Mark W. Miller
(615) 252-2356
Fax: (615) 252-6356
Email: mwmiller@babac.com

December 30, 2009

VIA FEDEX

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

Re: HomeNet Automotive, LLC

To Whom it May Concern:

Enclosed please find the following for HomeNet Automotive, LLC:

1. An Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Existence and Good Standing from the State of Delaware; and
4. Check payable to the Florida Secretary of State in the amount of \$125.

If you have any questions about this application, please call me at (615) 252-2356 or contact me by email at mwmiller@babac.com.

Thank you for your assistance.

Sincerely,

BRADLEY ARANT BOULT CUMMINGS LLP

By: 
Mark W. Miller

MWM/bss
Enclosure
cc: Rhonda R. Holly

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HomeNet Automotive, 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:

Mark W. Miller
(Name of Person)

Bradley Arant Boult Cummings LLP
(Firm/Company)

PO Box 340025
(Address)

Nashville, TN 37203
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark W. Miller at 615-252-2356
(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. HomeNet Automotive, 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 of adopting the alternative name. The alternate name must include "Limited Liability Company," "L.L.C.," "L.L.C.")

2. Delaware 3. 27-0510457
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/1/2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 220 Willowbrook Lane
West Chester, PA 19382
(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:

See attached.

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: Billing office, one
inside sales representative.

Rhonda R. Holly
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(7), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rhonda R. Holly, CFO

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 31 AM 11:24

**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:

HomeNet Automotive, LLC

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:

Jesse Bitter

(Name)

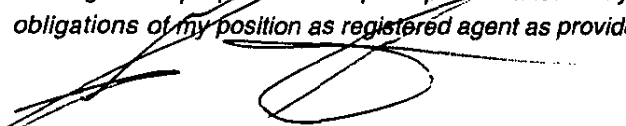
1605 Main Street, Suite 910

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

Sarasota/ FL /34236

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.


(Signature)

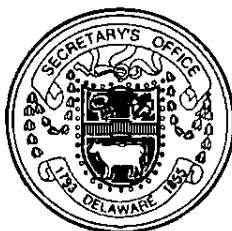
\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMENET AUTOMOTIVE 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 FOURTEENTH DAY OF DECEMBER, A.D. 2009.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7698076

DATE: 12-14-09