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(((H10000048630 3)))



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Division of Corporations

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Phone Fax Number : (561)694-8107 : (561)694-1639

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Foreign Limited Liability Company Capital Auto Resources, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

T. CLINE

EXAMINER

H10000048630

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Capital Auto Resources, LLC						
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC	.")					
· ·						
Of 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 "Limite Company," "L.L.C.," "L.L.C.,"	d Liability					
Company, L.E.C., CDC.						
2. Delaware 3						
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)						
company is digmined)						
4. March 2, 2010 5. perpetual						
(Date of Organization) (Duration: Year limited liability company will constitute of organization) (Duration: Year limited liability company will constitute or "perpetual")						
₹.o ≥	3					
6. upon filing of this application	<u> </u>					
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)						
	1					
7. 260 SW Natura Ave	$\frac{\omega}{m}$					
	£ -					
Deerfield Beach, FL 33441 (Street Address of Principal Office)	- 1					
(Street Address of Principal Office)	5					
8. If limited liability company is a manager-managed company, check here	Ø					
9. The name and usual business addresses of the managing members or managers are as follows:						
Lisa Piccininni 260 SW Natura Ave Deerfield Beach FL 33441						
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custod	yofreconds in					
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language						
translation of the certificate under cath of the translator must be submitted.)	-					
11. Nature of business or purposes to be conducted or promoted in Florida:						
nrovidino informational moducto to the public						
providing informational products to the public	`					
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 besein are true.)						
Lisa Piccininni by Evans Gedeon as attorney-in-fact						
Typed or printed name of signed						

H10000048630

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.

-	f the Limited Liability Comp	oany is:		·	
Capital Auto Re	sources, LLC	·	,	,	
If name unavail	able, the alternate name to b	e used in the s	tate of Florida is:		
2. The name ar	SECRET TALLAH	77 			
	Corporate Creations Netwo	ork I nc.		ASS ASS	
	E CE CE	1 1			
	STATE FLORID	3. <u></u>			
	Florida Street Add	iress (P.O. Box I	<u>(OT</u> acceptable)	Ø	
	Palm Beach Gardens	FL	33410	. <u> </u>	
		City/State/Z	p		
II				an administration of	

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.

Corporate Creations Network Inc. Evans Gedeon, Special Secretary
(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

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL AUTO RESOURCES, 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 THIRD DAY OF MARCH, A.D. 2010.

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "CAPITAL AUTO RESOURCES, LLC" WAS FORMED ON THE SECOND DAY OF MARCH, A.D. 2010.

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

100239260

DATE: 03-03-10