

M1100000224Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

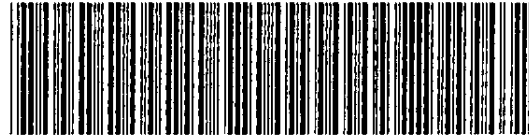
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11 MAY -2 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEWBY, SARTIP, MASEL & CASPER, LLC
ATTORNEYS AT LAW

FRED B. NEWBY
MICHAEL H. SARTIP¹ ²
C. SCOTT MASEL³ ⁴
JULIET M. CASPER⁵ ⁶
C. LEIGH ANDREW

¹ALSO ADMITTED IN N.C.
²ALSO ADMITTED IN W. VA.
³ALSO ADMITTED IN IN.
⁴ALSO ADMITTED IN GA.
⁵ALSO ADMITTED IN FL.

4593 OLEANDER DRIVE, SUITE 100
POST OFFICE BOX 808
MYRTLE BEACH, SOUTH CAROLINA 29578 0808

TELEPHONE (843) 449-9417
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E-mail nps@newbylaw.com

April 27, 2011

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

RE: CAR Properties, LLC, a Delaware limited liability company

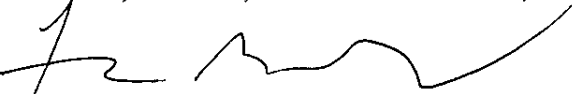
Dear Sir/Madam:

Enclosed you will find our Application to qualify the above-named Company in Florida, together with the Registered Agent form and our filing fee. Please file the same at your earliest convenience. I have also enclosed copies of the Application and Registered Agent form. If possible, stamp the copies of the forms and return them to me in the self-addressed, stamped envelope also enclosed.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions.

Very truly yours,

NEWBY, SARTIP, MASEL & CASPER, LLC



Fred B. Newby

FBN/ml
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAR Properties, 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:

Fred B. Newby

Name of Person

Newby, Sartip, Masel and Casper, LLC

Firm/Company

P.O. Box 808

Address

Myrtle Beach, SC 29578

City/State and Zip Code

fnewby@newbylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred B. Newby

Name of Person

at (843)

449-9417

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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. CAR Properties, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

CAR Real Properties, 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. Delaware

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

3.

(FEI number, if applicable)

4. April 5, 2011

(Date of Organization)

5. Perpetual

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

6. N/A

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

7.

12 High Street, Norwalk, Connecticut 06851

(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:

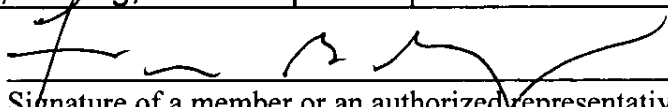
Albert Chance, Managing Member; 12 High Street, Norwalk, Connecticut 06851

Steve Allison, Manager; 11772 Hwy. 17 Bypass, Murrells Inlet, SC 29576

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:

The acquisition, leasing, ownership and operation of real estate


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Fred B. Newby

Typed or printed name of signee

FILED
11 MAY - 2 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Properties, LLC

If unavailable, the alternate to be used in the state of Florida is:

CAR Real Properties, LLC

2. The name and the Florida street address of the registered agent and office are:

Gloria Tyler

(Name)

1001 NW 62nd St., # 401

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

Fort Lauderdale

FL 33309

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.

Gloria Tyler

(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

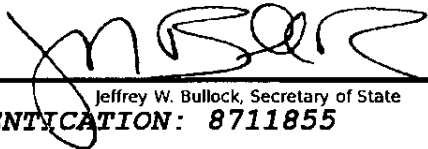
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAR PROPERTIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2011.



4964090 8300

110442623

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8711855

DATE: 04-21-11