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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 23 2012

EXAMINER

HOPKINS LAW FIRM

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

1000 WEST SECOND STREET

LITTLE ROCK, ARKANSAS 72201

TELEPHONE (501) 375-1517

FACSIMILE (501) 375-0231 (24 HOURS)

HOMEPAGE WWW.HOPKINSLAWFIRM.COM

EMAIL HOPKINSLAW@HOPKINSLAWFIRM.COM

August 21, 2012

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Fletcher Automotive No. 29, LLC

Dear Florida Department of State:

Enclosed please find the following in connection with Fletcher Automotive No. 29 to be filed of record with your office:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Good Standing from the Arkansas Secretary of State;
4. Certificate of Designation of Registered Agent/Registered Office; and
5. Application for Registration of Fictitious Name.

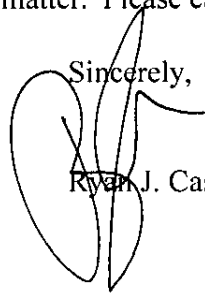
Please note that the "Florida Document Number" section in the Application for Registration of Fictitious Name has been left blank. It is our understanding that such number can only be obtained after the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida has been approved. Since Fletcher Automotive No. 29, LLC is applying to transact business and obtain a fictitious name in Florida at the same time, please fill in such blank when such number is assigned if needed.

Please file the documents of record and mail acknowledgment of the filings back to this office. A check in the amount of \$125.00 is enclosed to cover the filing fee associated with the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and a check in the amount of \$50.00 is enclosed to cover the filing fee associated with the Application for Registration of Fictitious Name.

Florida Department of State
Division of Corporations
Registration Section
August 21, 2012
Page Two

Thank you for your assistance with this matter. Please call should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan J. Caststeel". The signature is stylized with a large, looped initial "R" and a long, sweeping horizontal stroke at the end.

Ryan J. Caststeel

RJC:
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLETCHER AUTOMOTIVE NO. 29, 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:

GREGORY M. HOPKINS, ESQ.

Name of Person

HOPKINS LAW FIRM, A PROFESSIONAL ASSOCIATION

Firm/Company

1000 WEST SECOND STREET

Address

LITTLE ROCK, ARKANSAS 72201

City/State and Zip Code

GHOPKINS@HOPKINSLAWFIRM.COM

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

For further information concerning this matter, please call:

THOMAS W. ROY, III

Name of Person

at (501)

992-2102

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. FLETCHER AUTOMOTIVE NO. 29, 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. ARKANSAS

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

3. 45-5123298

(FEI number, if applicable)

4. 08/15/2011

(Date of Organization)

5. PERPETUAL

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

6. NOT APPLICABLE

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

7. 5922 WARDEN ROAD

SHERWOOD, ARKANSAS 72120

(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:

FRANK FLETCHER, JR.; 5922 WARDEN ROAD; SHERWOOD, ARKANSAS 72120

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: ANY LAWFUL BUSINESS,
INCLUDING BUT NOT LIMITED TO THE SALE OF VEHICLES


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.)

THOMAS W. ROY, III

Typed or printed name of signee

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12 AUG 22 AM 10:40
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:

FLETCHER AUTOMOTIVE NO. 29, LLC

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

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

CT CORPORATION

(Name)

1200 SOUTH PINE ISLAND ROAD

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

PLANTATION

FL 33324

City/State/Zip

FILED
12 AUG 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, 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.

Katherine Lackey

(Signature)

Katherine Lackey - Assistant Secretary

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



**Arkansas Secretary of State
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

FLETCHER AUTOMOTIVE NO. 29, LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office August 15, 2011.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 21st day of August 2012.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: 9aa2064c9d33de0

To verify the Authorization Code, visit sos.arkansas.gov