# M13000000630

(Re	questor's Name)	<u> </u>		
(Address)				
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(Cit	y/State/Zip/Phone	· #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Document Number)				
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343-3090

JAN 3 0 2013 T. **HAMPTON**  CR2E027 (9/10)

#### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: 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:				
REAGAN MASORIA— Name of Person				
Firm/Company				
Firm/Company				
3163 CLUB OR				
Address				
MIRAMAR BEH FZ 32500 City/State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
$\boldsymbol{\rho}$				
Name of Person Area Code & Daytime Telephone Number				
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				
Enclosed is a check for the following amount:  \$\Bigsize \text{\$125.00 Filing Fec} \text{\$\Bigsize \$\$\$ \$130.00 Filing Fec & Certificate of Status}\$\$\$ Certificate Copy \$\$\$ Certified Copy				



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

13 JAN 29 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 15, 2013

CAR WASH L.L.C. 3162 CLUB DR MIRAMAR BEACH, FL 32550

SUBJECT: CAR WASH L.L.C. Ref. Number: W13000003090

We have received your document for CAR WASH L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(850) 245-6051.

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

Letter Number: 713A00001166

### WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of CAR WASIA LLC (Name of Limited Liability Company)
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Louisiana
(State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
CAR WASH GV LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: 1-25-13
Signature(s) of Manager(s) and/or Managing Member(s):
Lefor

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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. Car Wash LLC					
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")					
Car Wash GV 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.")					
<sub>2</sub> Louisiana <sub>3.</sub> 72-1491373					
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)					
4. 2001 '\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \					
(Date of Organization)  (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. 3162 Club Drive, Miramar Beach, FL 32550 ಪ್ರತ್ಯೆತ್ವ					
(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:					
Reagan Majoria , 3163 Club Drive, Miramar Beach FL 32550					
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: car wash retail					
Snow					
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.)

Reagan Majoria

## 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:
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#### Car Wash LLC

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

#### Car Wash GV LLC

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

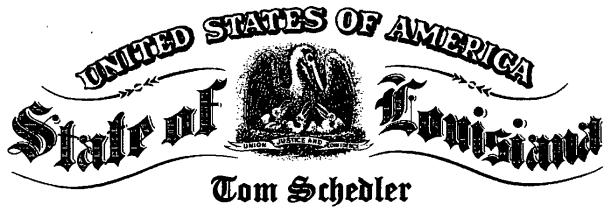
Reagan Majoria	
	(Name)
3162 Club Drive	
Florida Street Address	s (P.O. Box NOT ACCEPTABLE)
Miramar Beach	<sub>FL</sub> 32550
	City/State/Zip

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)

13 JAN 29 PH 4: 10



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

#### CAR WASH L.L.C.

A limited liability company domiciled in HARVEY, LOUISIANA,

Filed charter and qualified to do business in this State on January 09, 2001,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 11, 2013

Certificate ID: 10341738#3PK73

To validate this certificate, visit the following web site, go to Commercial Division, Certificate Validation, then follow the instructions displayed.

www.sos.louisiana.gov

Sociating of State Web 35025351h