P.001

### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000070558 3)))



H130000705583ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

: (608)827-5300 Fax Number : (608)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

\_\_mwinters@autotrakk.com

#### Foreign Limited Liability Company AUTO TRAKK, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 2 9 2013

### 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. AUTO TRAKK, L.L.C.	
(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 consent of the managers or managing members adopting the alternate name. The alternate name must in Company," "L.L.C.," "LLC.")	I attach a copy of the writter clude "Limited Liability
2. Pennsylvania (Jurisdiction under the law of which foreign limited liability company is organized)  3. 23-3093819 (FEI number, if appliance appliance and appliance are applianced)	icable)
4. 9/13/2001  (Date of Organization)  5. Co y Oc (X)  (Duralloft: Year limited liability co exist or "perpetual")	impany will cease to
6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 1500 Sycamore Rd Suite 200, Montoursville, Pennsylvania 17754	<b>3</b> 0 Vi
	13 MAR 28 AM
(Street Address of Principal Office)	<b>8</b> 0
8. If limited liability company is a manager-managed company, check here X	ORPU
9. The name and usual business addresses of the managing members or managers are	1
Robert Malcolm, 1500 Sycamore Rd Suite 200, Montoursville, Pennsylvania 17754	
10. Attached is an original certificate of existence, no more than 90 days old, duly authoriticated by the official the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a translation of the certificate under eath of the translator must be submitted.)	having custody of records in 1 foreign language, a
11. Nature of business or purposes to be conducted or promoted in Florida:	
All lawful business	·
RAA7 Malor	
Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), F.S., the execution of this document constitute an affirmation under the penalties of perjury that the facts stated herein are true.)	
Robert Malcolm	

Fax audut # H13000 70558 3

Typed or printed name of signee

## 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	y is:	
AUTO TRAKK, L.L.C.		
If name unavailable, the alternate name to be u	used in the state of Florida is:	-
2. The name and the Florida street address of t	the registered agent and office are:	
Business Filings Incorporated	(Name)	
515 E. Park Avenue, Florida Street Address	IS (P.O. BOX NOT ACCEPTABLE)	
Tallahassee	F1 32301 City/State/Zip	
liability company at the place designated in this agent and agree to act in this capacity. I further	accept service of process for the above stated limite certificate, I hereby accept the appointment as reg r agree to comply with the provisions of all statutes e of my chities, and I am familiar with and accept to s provided for in Chapter 608, Florida Statutes.	ristered s
(Signature)  Mark Williams, A.V.P., Business Filings Incorporate	ted	SECRETARY DIVISION OF CO
\$ 25.00 I \$ 30.00 G	Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)	PLE OF STATE ARY OF STATIONS OF CORPORATIONS

Pax aud # H13000 70558 3

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

MARCH 13, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

#### **AUTO TRAKK, L.L.C.**

Is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth