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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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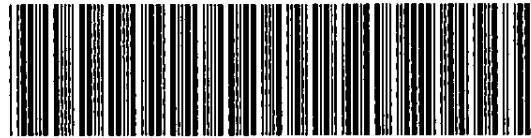
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LINCOLN OFFICE
SUITE 500
301 SOUTH 13TH STREET
LINCOLN, NEBRASKA 68508-2578
TELEPHONE 402-437-8500
FAX 402-437-8558

OMAHA OFFICE
SUITE 525
10250 REGENCY CIRCLE
OMAHA, NEBRASKA 68114-3754
TELEPHONE 402-898-7400
FAX 402-898-7401

WOODS & AITKEN

L • L • P

FRANK J. MIHULKA
DIRECT: (402) 898-7413
EMAIL: FMIHULKA@WOODSAITKEN.COM
WWW.WOODSAITKEN.COM

PLEASE RESPOND TO OMAHA ADDRESS

DENVER OFFICE
SUITE 525
8055 EAST TUFTS AVENUE
DENVER, COLORADO 80237-2835
TELEPHONE 303-606-6700
FAX 303-606-6701

WASHINGTON, D.C. OFFICE
SUITE 200
2154 WISCONSIN AVENUE, N.W.
WASHINGTON, D.C. 20007-2280
TELEPHONE 202-944-9500
FAX 202-944-9501

November 8, 2013

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Limited Liability Company

Dear Registrar:

Enclosed for filing in the Office of the Division of Corporations are the following:

1. Cover Letter of Cartrac, LLC, a Nebraska limited liability company;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Original Certificate of Existence for Cartrac, LLC issued by the Nebraska Secretary of State on November 6, 2013;
4. Certificate of Designation of Registered Agent/Registered Office.

Please also note the enclosed check of Cartrac, LLC made payable to Florida Department of State in the amount of \$130.00, in payment of the Application and Designation of Registered Agent fees and for issuance of a Certificate of Status.

If you have any questions regarding this filing, please do not hesitate to contact me at 402-898-7413. Thank you in advance for your assistance in this matter.

Sincerely,



Frank J. Mihulka
For Woods & Aitken, LLP

Cc: Mr. Tom McCarthy (via email tom@ctgps.net with enclosures)
Mr. Andrew Worthington (via email aworthington@fzacpa.com with enclosures)

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cartrac, LLC, a Nebraska limited liability company
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:

Mr. Thomas P. McCarthy, manager

Name of Person

Cartrac, LLC

Firm/Company

3315 North 133rd Circle

Address

Omaha, Nebraska 68164

City/State and Zip Code

tom@ctgps.net

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

For further information concerning this matter, please call:

Thomas P. McCarthy at 402 290-0233

Name of Person

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

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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**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. Cartrac, LLC, a Nebraska limited liability company

(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. Nebraska

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

3. _____

(FEI number, if applicable)

4. April 19, 2010

(Date of Organization)

5. perpetual

(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. 3315 North 133rd Circle, Omaha, Nebraska 68164

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

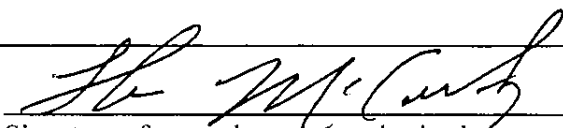
9. The name and usual business addresses of the managing members or managers are as follows:

Thomas P. McCarthy, Manager, 3315 North 133rd Circle, Omaha, Nebraska 68164

Christopher Glissman, Manager, 3315 North 133rd Circle, Omaha, Nebraska 68164

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: Equipment leasing and sales



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 P. McCarthy, a Manager and member

Typed or printed name of signee

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SECRETARY OF STATE
ALLAHASSEE, 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:

Cartrac, LLC, a Nebraska limited liability company

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 System

(Name)

1200 South Pine Island Road

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

Plantation, FL 33324

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.



Kristin Bolden
Assistant 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)

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ALLAHAS STATE OF FLORIDA

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STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the
State of Nebraska, do hereby certify that

CARTTRAC, LLC

a limited liability company duly formed under the laws of this state on April 19, 2010, has paid all applicable fees, taxes and penalties to the Secretary of State; the most recent biennial report required has been filed; the company has not delivered to the Secretary of State a statement of dissolution or termination or been administratively dissolved by the Secretary of State and said limited liability company is in existence as of this date.

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of

November 6, 2013

John A. Gale
Secretary of State