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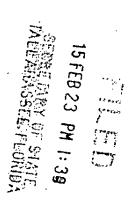
| (Re | questor's Name) | | | |
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| PICK-UP | WAIT | MAIL | | |
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| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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1. Stevers FEB 2 7 2015



December 16, 2014

LAURIE HODGES 230 CANAL BLVD STE 2 PONTE VEDRA BEACH, FL 32082

SUBJECT: GREASE MONKEY OF GEORGIA LLC

Ref. Number: W14000074794

We have received your document for GREASE MONKEY OF GEORGIA LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Letter Number: 714A00026590

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

COVER LETTER

| | tion Section of Corporations | | | |
|---|--|---|--|---|
| SUBJECT: | GREAS& | | EY OF GEOR | GIA LLC |
| 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: | | | | |
| - | LA | URIE A | HODGES ame of Person | |
| - | GREASE | MONKE | Y OF GEORGI inn/Company | A LLC |
| - | 230 c | ANAL | BLUD, STE | <u>,#2</u> |
| - | | Cityrs | BEACH, KL | |
| E-mail address: (to be used for future annual report notification) | | | | |
| For further information concerning this matter, please call: | | | | |
| LA | Name of Contact P | 6£5 | at (<u>904</u>) <u>54</u> Area Code Day | 3 8118 rtime Telephone Number |
| Division Registrat P.O. Box | of Corporations ion Section : 6327 see, FL 32314 | Divisio Registr Clifton 2661 E | ET ADDRESS: n of Corporations ation Section Building executive Center Circle ssee, FL 32301 | |
| Enclosed is a c | - | amount: 0 Filing Fee & cate 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 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. GREASE MONICEY OF GEORGIA LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L |
|--|
| GREASE MONKEY LUBE OF GEORGIALLC |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company." "L.L.C." or "LLC.") |
| 2. GEORGIA (Jurisdiction under the law of which foreign limited liability company is organized) 3. 47-1514044 (FEI number, if applicable) |
| 4. Oct, 52014 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) |
| 5. 230 CANAL BLUD, STE, #2 |
| PONTE VENRA BEACH, FL 32082 |
| 6. SAME |
| The state of the s |
| (Mailing Address) |
| 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: |
| LAURIE HODGES, CFO |
| 230 CANAL BLUD., STE, #2 |
| PONTE VEDRA BRACH, FL 32082 |
| 8. 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) |
| * Laurie Hodges) |
| Signature of an authorized person (In accordance with section 605.0203, 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.) |

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

GREASE MONKEY OF GEORGIA LLC

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

GREASE MONKEY LUBE OF GEORGIA LLC

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

City/State/Zip

LAURIE HODGES

(Name)

15 FEB 23

FORTEUEURA BEACHFL 32082

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 605, 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)

STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER DATE INC/AUTH/FILED : July 25, 2014 JURISDICTION

: 14073302 . Georgia

PRINT DATE

: January 07, 2015

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

> Grease Monkey of Georgia, LLC A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated andris prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Brian P. Kemp Secretary of State

Tracking #: U7KORps2