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(Business Entity Name)

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J SHIVERS

3839 Dickerson Pike
Nashville, TN 37207

September 11, 2015

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Florida Department of State:

EMS Warranties first transacted business in the state of Florida on January 10, 2015. We completed only two transactions in the state before we realized we needed to file a foreign LLC authorization.

We are now aware there may be a penalty liability associated with these transactions. We would be more than happy to fulfill any and all obligations that may be associated with this.

Please contact our office to notify us of how we may take care of these liabilities.

Sincerely,

Tracy D. McMurtry
EMS Warranties
President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMS WARRANTIES
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:

TRACY D. MCMURTRY
Name of Person

EMS WARRANTIES
Firm/Company

3839 DICKERSON PIKE
Address

NASHVILLE, TN 37207
City/State and Zip Code

INFO@EMS WARRANTIES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE HENSON at (866) 860-7939
Name of Contact 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

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. EMS WARRANTIES, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. TENNESSEE 3. 27-4506045
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/10/15 (SEE ATTACHMENT)
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3839 DICKERSON PIKE
NASHVILLE, TN 37207
(Street Address of Principal Office)

6. SAME AS ABOVE
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ORLANDO CAR DEALS

Office Address: 8900 South HWY 17-92
MAITLAND, Florida 32751
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tracy D. McMortry
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

GERALD MARSHALL - GENERAL MANAGER
8900 S. HWY 17-92
MAITLAND, FL 32751

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Tracy D. McMortry
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

TRACY D. MCMORTRY
Typed or printed name of signee



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

STEVE HENSON
TRACY D MCMURTRY
3839 DICKERSON PIKE
NASHVILLE, TN 37207

September 11, 2015

Request Type: Certificate of Existence/Authorization
Request #: 0174946

Issuance Date: 09/11/2015
Copies Requested: 1

Document Receipt

Receipt #: 002230473 Filing Fee: \$22.25
Payment-Credit Card - State Payment Center - CC #: 164685315 \$22.25

Regarding: EMS Warranties, Inc.

Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 01/13/2011
Status: Active
Duration Term: Perpetual
Business County: DAVIDSON COUNTY

Control #: 648472
Date Formed: 01/13/2011
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

EMS Warranties, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

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