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Office Use Only



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## House of Cars USALLC

581 Sabal Lake Drive, Apt. 107 Longwood, Florida 32779 Phone: (702) 351-4536

January 26, 2016

VIA FEDEX AIRBILL NO.: 7755 0138 2576

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Foreign Entity Registration; House of Cars USA LLC, a Nevada limited liability company

Dear Sir/Madam:

Enclosed, please find the following documents required to register House of Cars USA LLC, a Nevada limited liability company, to do business in the State of Florida:

- 1) Cover Letter
- 2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- 3) Check for \$125.00 payable to the Florida Department of State
- 4) Certificate of Existence (Nevada)

PLEASE NOTE that the enclosed Certificate of Existence was printed from an e-mail received from the Nevada Secretary of State. Verification information is reflected on the Certificate.

Please register this entity in the State of Florida.

I look forward to receipt of the letter of acknowledgement. If you have any questions, please feel free to contact me.

Sincerely,

HOUSE OF CARS USA LLC

Tom Doursoux Managing Member

TD/pms enclosures

#### **COVER LETTER**

| то:  |            | ation Section<br>1 of Corporation   | s   |   |            |  |  |
|--|------------|---|---|---|------------|--|--|
| SUBJE  |            | use of Cars USA   | LLC   |   |            |  |  |
|  |            |   | Name of I   | Limited Liability                                       | Company    |  |  |
|  |            |   | eign Limited Liability Comp<br>d to register the above refere |   |            |  |  |
| Please re  | eturn all  | correspondence c  | oncerning this matter to the                                  | following:  |            |  |  |
|  |            | Tom Doursoux  |   |   |            |  |  |
|  |            |   | Na  | ame of Person   |            |  |  |
|  |            | House of Cars U   | JSA LLC   |   |            |  |  |
| Firm/Company   |            |   |   |   |            |  |  |
| 581 Sabal Lake Drive, Apt. 107   |            |   |   |   |            |  |  |
|  |            |   |   | Address   | ·          |  |  |
|  |            | Longwood, Flor  | rida 32779  |   |            |  |  |
| City/State and Zip Code  |            |   |   |   |            |  |  |
|  | 1          | nouseofcarusa@g   |   |   |            |  |  |
|  |            | ,   | E-mail address: (to be used                                   | for future annual                                       | report not | ification)   |  |
| For furth  | ner inforn | nation concerning   | this matter, please call:                                     |   |            |  |  |
|  | Tom Do     | oursoux   |   | 702<br>_ at (   | 351-453    |  |  |
|  |            | Name of   | Contact Person  | Area Code   | Day        | time 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 |   | of Corporations on Section uilding cutive Center Circle |            |  |  |
| Enclosed   |            | ck for the followi<br>00 Filing Fee   | ng amount: ☐ \$130.00 Filing Fee & Certificate of Status      | ☐ \$155.00 Filir<br>Certified Copy                      | ng Fee &   | ☐ \$160.00 Filing Fee, Co<br>of Status & Certified Cop |  |

### 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 RI ISINESS IN THE STATE OF FLORIDA:

| COMPANY TO TRANSACT BU   | ISINESS IN THE STATE OF FLORI  | DA:  |   |                               |                 |                        |
|--|--|--|---|-------------------------------|-----------------|------------------------|
| 1. House of Cars USA LL  |  |  |   |                               |                 |                        |
| (Name of Fore  | ign Limited Liability Company; n   | nust include "Limited Lia                                  | ibility Company," "L.L.C.,"                             | or "LLC.")                    |                 |                        |
| (If name unavailable, enter al<br>Liability Company," "L.L.C,"                       | ternate name adopted for the purp ' or "LLC.")                           | oose of transacting busines                                | ss in Florida. The alternate r                          | name must inc                 | lude "L         | imited                 |
| 2. State of Nevada, USA  |  | 36-4806125   |   |                               |                 |                        |
| (Jurisdiction under the law company is organized)                                    | of which foreign limited liability                                       | J  | (FEI number, if applicab                                | ile)                          |                 |                        |
| 4. 2/7/16  |  |  |   |                               |                 |                        |
|  | (Date first transacted busi<br>(See sections 605.0904 & 60               | iness in Florida, it prior to<br>05.0905, F.S. to determin | o registration.)  | _                             |                 |                        |
| 5. 581 Sabal Lake Drive,   |  |  |   |                               |                 |                        |
| Longwood, Florida 32   | 779  |  |   |                               | )<br>:::        | ***                    |
|  |  | of Principal Office)                                       |   |                               | <u> </u>        |                        |
| 6. 581 Sabal Lake Drive,   | Apt. 107   |  |   |                               | <u>~</u>        |                        |
| Longwood, Florida 32   | 779  |  |   | E Y                           | _j<br>          |                        |
|  | (Mailin  | g Address)   |   | r un                          | ָ <b>ט</b><br>= | O                      |
| 7. Name and street addres  | s of Florida registered agent: (   | (P.O. Box <u>NOT</u> accept                                | table)  | <b>≅</b> ≥ :                  | E<br>=          |                        |
| Name:  | Tom Doursoux   |  |   | A S                           | 5               |                        |
| Office Address:  | 581 Sabal Lake Drive, Apt. 1   | 07   | <del></del>   |                               |                 |                        |
|  | Longwood   |  | <br>_ , Florida <u>32779</u>                            |                               |                 |                        |
|  | (City)   |  | Zip code)   | <del></del>                   |                 |                        |
| Registered agent's accept  | iance:<br>gistered agent and to accept se                                | arvina of propace for th                                   | a abova stutad limitad lic                              | rhilitu aamm                  | ann at          | tha place              |
| designated in this applicat  | ion, I hereby accept the appoi   | intment as registered a                                    | gent and agree to act in                                | this capacity                 | I fu            | rther agree            |
|  | ons of all statutes relative to th<br>my position as registered agent    |  | e performance of my duti                                | ies, and I an                 | ı fami          | liar with an           |
| moop: me oong mon, oy n  |  |  |   |                               |                 |                        |
|  | (Regi  | istered agent's signature)                                 | )   | _                             |                 |                        |
| 0.771  |  |  |   |                               |                 |                        |
| · .  | city and address of the person(  | s) who has/have author                                     | rity to manage is/are:                                  |                               |                 |                        |
| Tom Doursoux, Managing   |  |  |   |                               |                 |                        |
| 581 Sabal Lake Drive, Ap   | t. 107   |  |   |                               |                 |                        |
| Longwood, Florida 32779  | <b>)</b>   |  |   |                               |                 |                        |
| 9. Attached is a certificate jurisdiction under the law of the translator must be su | of existence, no more than 90 of which it is organized. (If the bmitted) | days old, duly authentic certificate is in a foreig        | cated by the official having language, a translation    | g custody of<br>of the certif | recordicate u   | ds in the<br>nder oath |
|  | Signatur   | re of an authorized person                                 | <u> </u>  | _                             |                 |                        |
| This document is assessed  | · ·  | •  |   | C-1                           |                 | _                      |
| submitted in a document to   | in accordance with section 605 the Department of State consti            | itutes a third degree feld                                 | Statutes, i am aware that a only as provided for in s.8 | my laise info<br>17.155, F.S. | rmatio          | ın.                    |

Tom Doursoux, Managing Member

Typed or printed name of signee

SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, HOUSE OF CARS USA LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 12, 2015, and is in good standing in this state.

I further certify, that the above limited liability company has Articles of Organization and no amendments on file in this office as of the date of this certificate.

STATE OF THE OF

Certified By: Christine Rakow
Certificate Number: C20151103-0381
You may verify this certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 3, 2015.

BARBARA K. CEGAVSKE Secretary of State

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