

M17000006380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

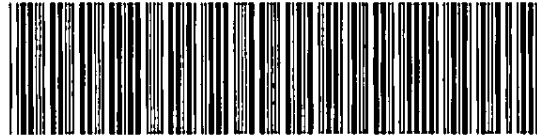
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUL 19 AM 9:12

N. CAUSSEAU

JUL 28 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CAR SON ASSETS LLC.

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:

CATHERINE POTTER

Name of Person

CAPITAL AUTOMOTIVE REAL ESTATE SERVICES, INC.

Firm/Company

8270 GREENSBORO DRIVE, SUITE 950

Address

MCLEAN, VA 22102

City/State and Zip Code

CPOTTER@CAPITALAUTOMOTIVE.COM

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

For further information concerning this matter, please call:

CATHERINE POTTER

703 288-3075
at ()

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:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|--|--|--|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2017

CATHERINE POTTER
8270 GREENSBORO DR, SUITE 950
MCLEAN, VA 22102

SUBJECT: CAR SON ASSETS L.L.C.
Ref. Number: W17000060762

We have received your document for CAR SON ASSETS L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

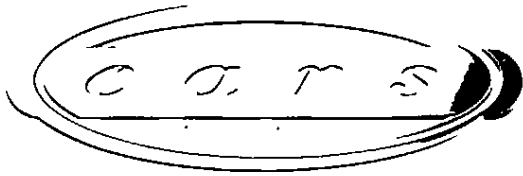
Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1,471.25.

Please return 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.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 717A00014911



Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom it may concern:

RE: New Foreign Qualification

CAR SON ASSETS L.L.C. was first filed in Florida by Capital Automotive Real Estate Services, Inc. on October 21, 2010. (File # M1000001214). Annual Reports were filed each year as documented on sunbiz.org. The entity withdrew its Certificate of Authority on September 14, 2016. The recent filing was not a continuation of the previous filing, but a new filing. So, the entity's start date in which it transacts business in Florida should be the date of the filing of the new Certificate of Authority and not October 21, 2010 as asked in Article 4.

Should you have any additional questions or concerns please feel free to call me at 703-394-1322 or email me at cpotter@capitalautomotive.com or my assistant, Aisha Rice at arice@capitalautomotive.com.

Sincerely,

Catherine Potter
SVP & Secretary

Enclosures (previously sent to new Certificate of Authority)

RECEIVED
2017 JUL 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CAR SON ASSETS 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE 3. 27-3750772
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8270 GREENSBORO DRIVE 6. 8270 GREENSBORO DRIVE
(Street Address of Principal Office) (Mailing Address)
SUITE 950
MCLEAN VA 22102 MCLEAN VA 22102

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee , Florida 32301
(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 and placed 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.

By: June S. Krayer June S. Krayer, Assistant VP
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO</u>	<u>JAY FERRIERO</u> <u>8270 Greensboro Drive #950</u> <u>McLean VA 22102</u>	<u>SECRETARY</u>	<u>CATHERINE POTTER</u> <u>8270 Greensboro Drive #950</u> <u>McLean VA 22102</u>
<u>SVP</u>	<u>CHRIS SOKIRA</u> <u>8270 Greensboro Drive #950</u> <u>McLean VA 22102</u>	<u>TREASURER</u>	<u>ERICA POWERS</u> <u>8270 Greensboro Drive #950</u> <u>McLean VA 22102</u>

(Use attachments if necessary)

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)

10. 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.

by Catherine L. Potter, its manager

Catherine L. Potter
Signature of an authorized person
Catherine L. Potter
SVP & Secretary
Typed or printed name of signer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 19 AM 9:19

Delaware

The First State

Page 1

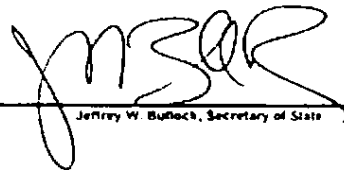
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAR SON ASSETS L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAR SON ASSETS L.L.C." WAS FORMED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUL 19 AM 9:12




Jeffrey W. Bullock, Secretary of State

4887711 8300

SR# 20175258068

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202892584

Date: 07-17-17