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Jodi Marles
920 Britt Court suite 252
Altamonte Springs, Florida 32701

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

October 2, 1998

Subject: Foreign Limited Liability Company Application

To the Competent Authorities,

Enclosed you will find a check in the amount of \$346.25. The check is to pay for the following:

\$250.00 Filing Fee for Application and Affidavit
\$ 35.00 Designation of Registered Agent
\$ 52.50 Certified Copy
\$ 8.75 Certificate of Status
\$346.25

I would greatly appreciate it if you would return the proper papers to me ASAP via Airborne Express.
My account number with them is 149851820.

Sincerely,

Jodi Marles

Jodi Marles
Managing Member
Executive Transportation Repair, LLC

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| Name | <i>MBH</i> |
| Availability | <i>MBH</i> |
| Document Examiner | <i>MBH</i> |
| Updater | <i>MBH</i> |
| Updater | <i>MBH</i> |
| Verifier | <i>MBH</i> |
| Acknowledgement | <i>MBH</i> |
| Signature | <i>MBH</i> |

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EXECUTIVE TRANSPORTATION REPAIR, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3529735
(FEI number, if applicable)
4. July 20, 1998
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 920 BRITT COURT SUITE 252
ALTAMONTE SPRINGS, FLORIDA 32701
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

| NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|------------------------------|-------------|-----------------|--------|
| <u>Jodi Marles</u> | <u>MGRM</u> | | |
| <u>920 Britt Ct. STE 252</u> | | | |
| <u>ALT. SPGS, FL 32701</u> | | | |
| <u>DANIEL MARLES</u> | <u>MGRM</u> | | |
| <u>920 Britt Ct. STE 252</u> | | | |
| <u>ALT. SPGS, FL 32701</u> | | | |
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXECUTIVE TRANSPORTATION REPAIR, LLC" 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 TWENTY-FIRST DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXECUTIVE TRANSPORTATION REPAIR, LLC" WAS FORMED ON THE TWENTIETH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE TWENTY-FIRST DAY OF JULY, A.D. 1998.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9208682

DATE:

07-21-98

**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:

EXECUTIVE TRANSPORTATION REPAIR, LLC

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

Jodi Marles

(Name)

920 Britt Court Suite 252

Florida street address (P.O. Box NOT ACCEPTABLE)

ALTAMONTE SPRINGS FL 32701

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.

Jodi Marles

(Signature)

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Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of EXECUTIVE
TRANSPORTATION REPAIR, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 10,000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 3,000 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 13,000 .
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Jodi Marles

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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DESCRIPTION OF PROPERTY

| | |
|---------------------|-----------|
| 1 USED VEHICLE LIFT | \$3000.00 |
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