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## SAAVEDRA, PELOSI, GOODWIN & HERMANN

#### ATTORNEYS AT LAW

An Association of Professional Associations Not a Partnership 312 Southeast 17<sup>th</sup> Street, Second Floor Fort Lauderdale, Florida 33316

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 MEMBER OF THE FLORIDA BAR
 MEMBER OF THE FLORIDA BAR, AND WASHINGTON, D.C., BAR

MEMBER OF THE FLORIDA BAR
 WASHINGTON, D.C. BAR, AND
 CONNECTICUT BAR

**◆ MEMBER OF THE CONNECTICUT BAR** 

September 19, 2003

#### VIA FEDEX

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Fair Play Parts, LLC, a Florida limited liability company

#### Dear Sir/Madam:

Enclosed please find an original and duplicate copy of the Articles of Organization of this proposed limited liability company.

The duplicate copy has been subscribed and acknowledged by the sole subscriber in the same manner as the original. Please file the Articles of Organization immediately; obtain a certified copy of same and forward to my office, in the enclosed FedEx envelope, for our files.

A check is also enclosed to cover the \$125.00 filing fee and \$30.00 certified copy fee, for a total of \$155.00.

September 19, 2003 Page 2

Thank you for your assistance in this matter.

Sincerely,

SAAVEDRA, PELOSI, GOODWIN & HERMANN

### Damaso W. Saavedra

Damaso W. Saavedra, Esq.

DWS/lsb

Enclosures

cc: Mr. Alain Vleminckx (w/enclosures)
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#### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: FAIR PLAY PARTS, LLC

#### 'Article II. Address

The Company's street and mailing address is: 312 S.E. 17<sup>th</sup> Street, Second Floor Fort Lauderdale, Florida 33316

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Damaso W. Saavedra, Esq. Saavedra, Pelosi, Goodwin & Hermann 312 S.E. 17<sup>th</sup> Street, Second Floor Fort Lauderdale, Florida 33316

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss, deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### Article V. Management

This will be a manager-managed company. The name and address of each manager is:

Mr. Todd S. Bingham 2300 Philp Road Bad Axe, Michigan, 48413 Mr. Pierre Cloutier, C.A. 110, De La Barre, Suite 1808 Longueuil (Quebec) Canada J4K 1A3

Damaso W. Saavedra, Esq. Saavedra, Pelosi, Goodwin & Hermann 312 S.E. 17<sup>th</sup> Street, 2<sup>nd</sup> Floor Ft. Lauderdale, Florida 33316 (954) 767-6333

#### Article VI. Company Existence

The Company's existence shall begin effective the date when these Articles of Organization are received in the office of the Secretary of State.

The undersigned authorized representative of a member executed these Articles of Organization this \_\_\_\_\_ day of September, 2003.

Damaso W. Saavedra Attorney-In-Fact

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for Fair Play Parts, LLC, a Florida's limited liability company, in the foregoing Articles of Organization of Fair Play Parts LLC, I hereby agree to act in that capacity, and, on behalf of the Company, to accept service of process for the Company and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Damaso W. Saavedra, Esq.

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Damaso W. Saavedra, Esq. Saavedra, Pelosi, Goodwin & Hermann 312 S.E. 17<sup>th</sup> Street, 2<sup>nd</sup> Floor Ft. Lauderdale, Florida 33316 (954) 767-6333 ------