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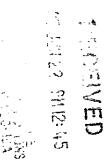
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AUTHORIZATION

ORDER DATE: June 22, 2005

ORDER TIME : 11:42 AM

ORDER NO. :-442609-005

CUSTOMER NO: 4812402

CUSTOMER: Greg Dziak, Legal Asst

Calfee, Halter & Griswold Llp 1400 Mcdonald Investment Ct.

800 Superior Avenue

Cleveland, OH 44114-2688

FOREIGN FILINGS

NAME:

CLASSIC AUTO AIR MANUFACTURING

LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: ____



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:

(Name of Foreign Limited Liability Company)		
Dhio	3_ 41-2175152	
Jurisdiction under the law of which foreign limits company is organized)		
May 5, 2005	5. perpetual	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	
(Date first transacted bu	siness in Florida, if prior to registration.)	
(See sections 608.501 & 6	508.502 F.S. to determine penalty liability)	
Chagrin Falls, Ohio 44022		
-	ect Address of Principal Office)	
If limited liability company is a manager	managed company check here	
If immired naplity company is a manager	-managou company, onoue noto [-]	
The name and usual business addresses of	of the managing members or managers are as follows:	
The name and usual business addresses of Patrick Morris, 100 Park Place,		
Patrick Morris, 100 Park Flace,	Chagrin Falls, Ohio 44022	
Patrick Morris, 100 Park Place, Allachedisan original certificate of existence, non		
Patrick Morris, 100 Park Place, Allachedisan original certificate of existence, non	Chagrin Falls, Ohio 44022 DOTE than 90 days old, duly authenticated by the official having custody of record (A photocopy is not acceptable. If the certificate is in a foreign language, a	
Patrick Morris, 100 Park Place, Allached is an original certificate of existence, no modernic law of which it is organized instance of the certificate under eath of the translator	Chagrin Falls, Ohio 44022 DOTE than 90 days old, duly authenticated by the official having custody of record (A photocopy is not acceptable. If the certificate is in a foreign language, a	
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Patrick Morris, 100 Park Place, Allached is an original certificate of existence, no m jurisdiction under the law of which it is organized instation of the certificate under cath of the translator. Nature of business or purposes to be co	Chagrin Falls, Ohio 44022 Dorethan 90 days old, duly authenticated by the official having custody of recordinate copy is not acceptable. If the certificate is in a foreign language, a must be submitted) Inducted or promoted in Florida: assembly and sale	
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Patrick Morris, 100 Park Flace, Allachedis an original certificate of existence, no moderate law of which it is organized inslation of the certificate under oath of the translator. Nature of business or purposes to be confident or an embedding part of a member of a me	Chagrin Falls, Ohio 44022 Torethan 90 days old, duly authenticated by the official having custody of reco (A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.) Inducted or promoted in Florida: assembly and sale area and systems WMAGAL or or an authorized representative of a member.	

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.

of the Limited Liability Company is:	
UTO AIR MANUFACTURING LLC	
and the Florida street address of the register	d agent and office are;
Corporation Service Company	
(Name)	
1201 Hays Street	
Florida Street Address (P.O. Box)	<u>OT</u> ACCEPTABLE)
	2301
City/State/Zi	Þ
U	TO AIR MANUFACTURING LLC and the Florida street address of the registere Corporation Service Company (Name) 1201 Hays Street Florida Street Address (P.O. Box N

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 as provided for in Chapter 608, Florida Statutes.

William K. V. M. (Signature)
Deborah D. Skipper

Corporation Service Company

Asst. V. Pres.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CLASSIC AUTO AIR MANUFACTURING LLC, an Ohio Limited Liability Company, Registration Number 1539714, was organized within the State of Ohio on May 05, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of June, A.D. 2005

Ohio Secretary of State

Validation Number: V2005173.IE54EF