

M05000003399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

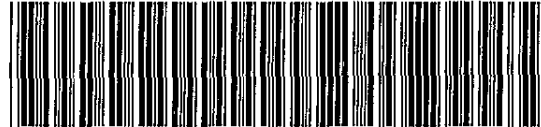
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 481664 4812402

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 25.00

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05 JUL 18 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 13, 2005

ORDER TIME : 9:25 AM

ORDER NO. : 481664-005

CUSTOMER NO: 4812402

CUSTOMER: Merry H. Pieper, 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

XXX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

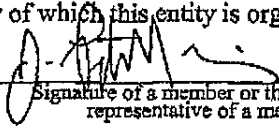
1. Name of limited liability company as it appears on the records of the Florida Department of State: Classic Auto Air Manufacturing LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: June 22, 2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 11, 2005
5. New name of the limited liability company: CAA Manufacturing LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

J. Patrick Morris, Manager
Typed or printed name of signer

Filing Fee: \$25.00

**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 a Certificate of Amendment of CLASSIC AUTO AIR MANUFACTURING LLC, an Ohio Limited Liability Company, Registration No. 1539714, changing its corporate title to: CAA MANUFACTURING LLC, was filed July 11, 2005. Said Limited Liability Company, CAA MANUFACTURING LLC, an Ohio Limited Liability Company, Registration No. 1539714, was registered on May 05, 2005, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 15th day of July, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State