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SECRETARY OF STATE
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

LIMITED LIABILITY COMPANY

CARDINAL TRUCK PARTS DISTRIBUTION, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: **CARDINAL TRUCK PARTS DISTRIBUTION, L.L.C.**

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: 3825 Country Club Boulevard, Cape Coral, Florida, 33904

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature: The name and the Florida street address of the registered agent are:

GENE P. PETTINATI
3825 Country Club Boulevard
Cape Coral, Florida, 33904

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, F.S.

Gene P. Pettinati
Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable).

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

Gene P. Pettinati
Signature of a member or an authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

GENE P. PETTINATI
Typed or printed name of signee

Prepared by:
M. DANIEL SASSO, P.A.
4223 Del Prado Boulevard
Cape Coral, Florida 33904

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