

L02000001939

A1A Florida Corporate Services

Requester's Name
218 Southern Country Lane Address
Quincy, Florida 32351
City/State/Zip
850-921-4840 Phone #

300004798543--4
-01/25/02--01075--002
****437.50 ****130.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PAR AUTOMOTIVE, LLC

(Corporation Name)

(Document #)

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-01/25/02--01075--002
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2.

(Corporation Name)

(Document #)

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****437.50 ****130.00

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement ☐ Trademark ☐ Other

CR2EO31 (7/97)

Examiner's Initials: *JD*

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

PAR AUTOMOTIVE, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

14725 N. FLORIDA AVE.

TAMPA, FL 33612

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE REGISTERED AGENT SIGNATURE

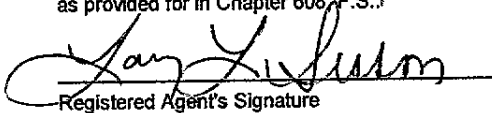
The name and the Florida street address of the registered agent are:

LARRY SISSON

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

Having been named as registered agent 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..


Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one and is, therefore,

ARTICLE V MEMBERS (optional)

Member

HAROLD S. ENGEL

53 EAST SUNNY SLOPE CIRCLE THE WOODLANDS, TX 77381

Member

CATHY A. ENGEL

53 EAST SUNNY SLOPE CIRCLE THE WOODLANDS, TX 77381

Member

TIMOTHY A. ENGEL

1308 COUNTRY ELM CT. LUTZ, FL 33549

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TALLAHASSEE, FLORIDA

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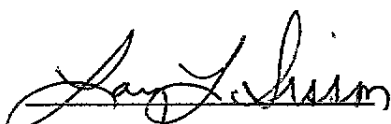
APPROVED
AND
FILED

ARTICLE VI MANAGERS (optional)

ARTICLE VII

The liability of the members and managers of the LLC for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was a member or manager of the LLC.



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.

Larry Sisson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED