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Luce Forward

ATTORNEYS AT LAW . FOUNDED 1873 Luce, Forward, Hamilton & Scripps LLP

NICHOLE S. LEESON, ESQ. DIRECT DIAL NUMBER (213) 892-4977 DIRECT FAX NUMBER (213) 452-8024 EMAIL ADDRESS NLEESON@LUCE.COM 777 South Figueroa Suite 3600 Los Angeles, CA 90017 213.892.4992 213.892.7731 fax www.luce.com

VIA FEDERAL EXPRESS

November 12, 2002

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

Re: BSA Automotive (USA), LLC

Dear Clerk:

Enclosed please find the original and one copy of Articles of Organization for Florida Limited Liability Company. Please provide us with a certified copy of the Articles. We have enclosed a check in the sum of \$155.00 as your filing fee, designation of registered agent fee and certification fee. For your convenience, we have also enclosed a stamped self-addressed envelope for the return of the document.

If you have any questions, please feel free to contact me at (213) 892-4977.

Sincerely,

Nichole S. Leeson

Enclosures

cc: Kathy A. Jorrie, Esq.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BSA AUTOMOTIVE (USA), LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 4690 N.W. 167TH STREET, MIAMI, FLORIDA 33054

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

| | City, State, and Zip | Se Se | زي) | |
|--|----------------------|---------------------------------------|-----|--|
| MIAMI | FL 33054 | ————————————————————————————————————— | | |
| Florida street address (P.O. Box NOT acceptable) | | 137 | ω | |
| 4690 N.W. 167TH | STREET | | 2 | |
| | Name | SE | 盂 | |
| BRIAN CHUNG | | - R | 02 | |

Having been named as registered agent and to accept service of process for the above sidied 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

(An additional article must be added if an effective date is requested)

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.)

Kathy A. Jorrie, Authorized Representative

Typed or printed name of signee

Fillne Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)