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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

GIVEN AUTOPARTS, LLC

Certificate of Status	0
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DIVISION OF CORPORATION

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ARTICLES OF ORGANIZATION OF GIVEN AUTOPARTS, LLC
LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: GIVEN AUTOPARTS, LLC

ARTICLE II — Address:

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

1401 Brickell Avenue, Ste. 500, Miami, FL 33131

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV — Management:

(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members are:

GUISEPPE DEL VECCHIO, MGRM
1401 Brickell Avenue, Suite 500
Miami, Florida 33131

VENANZIO PACELLA, MGRM
1401 Brickell Avenue, Suite 500
Miami, Florida 33131

GERARDO VAZQUEZ, MGRM
1401 Brickell Avenue, Suite 500
Miami, Florida 33131

ARTICLE V — Admission of Additional Members:

The right of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of the Members.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business

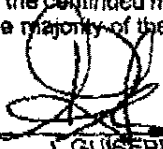
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OFFICE OF THE CLERK
OF THE DISTRICT COURT
OF THE 13TH JUDICIAL CIRCUIT
IN AND FOR THE STATE OF FLORIDA


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on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be determined by the votes of the majority of the members as of the date of specified event (as described herein).



GIUSEPPE DEL VECCHIO


VENAZIO PACELLA


GERARDO VAZQUEZ

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability Company is: GIVEN AUTOPARTS, LLC
2. The name and address of the registered agent and Office is:

GERARDO A. VAZQUEZ
1401 BRICKELL AVE, SUITE 500
MIAMI, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the designated place 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.

(SIGNATURE)

(DATE)

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