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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

insignia parts distributors, lle

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EMPIRE CORP KIT

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ARTICLES OF ORGANIZATION FOR INSIGNIA PARTS DISTRIBUTORS, LLC

ARTICLE I

The name of the Limited Liability Company is INSIGNIA PARTS DISTRIBUTORS, LLC.

ARTICLET

The mailing address and street address of the principal office of the Limited Liability Company is: 3200 N.W. 77th Court, Miami, Fl. 33122.

ARTICLE III

The period of direction for the Limited Liability Company shall be perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by one or more Managers. The name and address of the initial Manager is:

Leon Schigiel 3200 N.W. 77th Court, Mizmi, Fl. 33122

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement entered into by the Members.

ARTICLE VI

The right, if given, of the remaining members of the limited liability company to continue the business 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 set forth in the Operating Agreement entered into by the Members.

Leon Schigiel, Manager

THE DOCUMENT PREPARED BY CRISTENA DE GLIVEIRA, ESQ. DE OLIVEIRA & ASSOCIATES, P.A. 204 Douglos Rood Suite 565 Coral Gables, Fl. 33134 (305) 444-9012

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: INSIGNIA PARTS DISTRIBUTORS, LLC
- 2. The name and the Florida Street Address of the registered agent are:

Leon Schigiel 3200 N.W. 77th Court, Mizmi, Fl. 33122

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 not 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.

Loon Schigiel

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