

L08000069773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

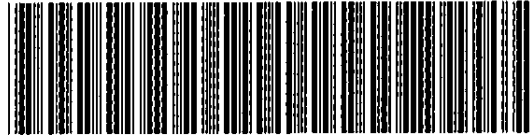
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400133056404

RECEIVED
08 JUL 21 PM 4:14
HALL COUNTY, FLORIDA
STATE OF FLORIDA

FILED
08 JUL 21 AM 8:25
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

B. KOHR

JUL 22 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 655629 7587011

AUTHORIZATION

Spurlockman

COST LIMIT : \$ 125.00

ORDER DATE : July 21, 2008

ORDER TIME : 3:22 PM

ORDER NO. : 655629-005

CUSTOMER NO: 7587011

FILED
08 JUL 21 AM 8:25
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: AMPCO PRODUCTS, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

AMPCO PRODUCTS, INC.
11400 NW 36th Avenue
Miami, Florida 33167-2907

July 17, 2008

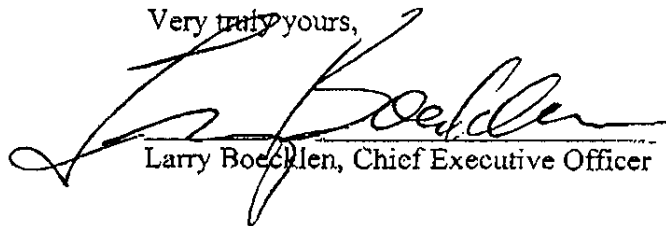
Florida Department of State
Division of Corporations
Attn: Registration Department
P.O. Box 6327
Tallahassee, FL 32314

Re: Consent to Use Name

Dear Sir or Madam:

Attached for your information are Articles of Organization of Ampco Products, LLC, which are proposed to be filed with the Florida Department of State, Division of Corporations. We hereby advise you that all of the owners of Ampco Products, Inc., an existing Florida corporation, will also own an interest in Ampco Products, LLC. Ampco Products, Inc. hereby consents to the use of the name "Ampco Products, LLC" and consents to the organization of a Florida limited liability company pursuant to the attached Articles of Organization.

Very truly yours,



Larry Boecklen, Chief Executive Officer

FILED
08 JUL 21 AM 8:25
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
AMPCO PRODUCTS, LLC

FILED
08 JUL 21 AM 8:25
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the limited liability company formed hereby is AMPCO PRODUCTS, LLC (the "Limited Liability Company").

ARTICLE II

The existence of the Limited Liability Company shall be perpetual.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

11400 NW 36th Avenue
Miami, Florida 33167-2907

ARTICLE IV

The Registered Agent of the Limited Liability Company and its street address in the State of Florida are as follows:

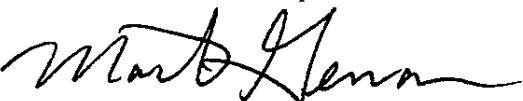
Genlaw Registered Agents, Inc.
9400 South Dadeland Boulevard
Suite 600
Miami, Florida 33156

ARTICLE V

The Limited Liability Company shall be managed by one or more managers.

ORGANIZER:

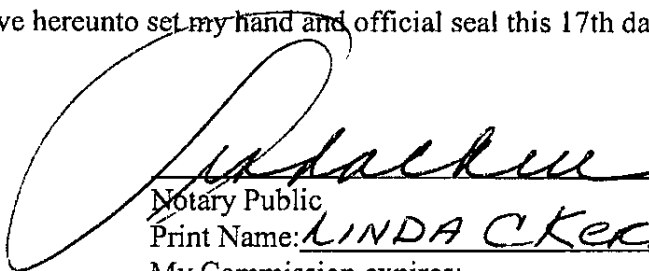
GENLAW REGISTERED AGENTS, INC., a Florida corporation, as authorized representative of a Member

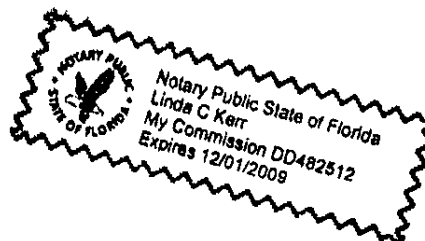
By: 
Martin J. Genauer, President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Martin J. Genauer, as President of Genlaw Registered Agents, Inc., a Florida corporation, the authorized representative of a Member, who is personally known to me to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 17th day of July, 2008.


Notary Public
Print Name: LINDA C KERR
My Commission expires: _____



**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:


1. The name of the limited liability company is AMPCO PRODUCTS, LLC.
2. The name and address of the Registered Agent and Office is:

Genlaw Registered Agents, Inc.
9400 South Dadeland Boulevard
Suite 600
Miami, Florida 33156

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, Genlaw Registered Agents, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity. Genlaw Registered Agents, Inc. further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent.

Dated as of July 17, 2008.

Genlaw Registered Agents, Inc.,
a Florida corporation

By: 
Martin J. Genauer, President

AMPCO PRODUCTS, INC.
11400 NW 36th Avenue
Miami, Florida 33167-2907

July 17, 2008

Florida Department of State
Division of Corporations
Attn: Registration Department
P.O. Box 6327
Tallahassee, FL 32314

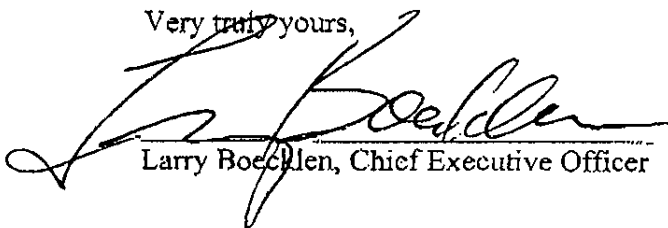
FILED
08 JUL 21 AM 8:25
TALLAHASSEE, FLORIDA

Re: Consent to Use Name

Dear Sir or Madam:

Attached for your information are Articles of Organization of Ampco Products, LLC, which are proposed to be filed with the Florida Department of State, Division of Corporations. We hereby advise you that all of the owners of Ampco Products, Inc., an existing Florida corporation, will also own an interest in Ampco Products, LLC. Ampco Products, Inc. hereby consents to the use of the name "Ampco Products, LLC" and consents to the organization of a Florida limited liability company pursuant to the attached Articles of Organization.

Very truly yours,


Larry Boecklen, Chief Executive Officer