

# L09000055299

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

LEX PARTS USA, LLC

Certificate of Status	0
Certified Copy	1
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**J. BRYAN**

JUN - 9 2009

**EXAMINER**

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

LEX PARTS USA, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "L.L.C." or "L.C..")

**ARTICLE II - Address:**

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

Principal Office Address:

2061 NW 112 AVE., SUITE 145

MIAMI, FL 33172

Mailing Address:

2061 NW 112 AVE., SUITE 145

MIAMI, FL 33172

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

ALEJANDRO E. BARROS

Name

7012 NW 114 CT.

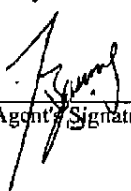
Florida street address (P.O. Box NOT acceptable)

DORAL, FL 33178

FL

City, State, and Zip

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 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 (REQUIRED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ALEJANDRO E. BARROS

2061 NW 112 AVE., SUITE 145

MIAMI, FL 33172

MGRM

MIGUEL A. HERVAS

2061 NW 112 AVE., SUITE 145

MIAMI, FL 33172

MGRM

EDGAR V. ARMAS

2061 NW 112 AVE., SUITE 145

MIAMI, FL 33172

MGRM

ENRIQUE ARGIBAY

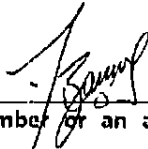
2061 NW 112 AVE., SUITE 145

MIAMI, FL 33172

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days  
prior  
to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

  
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.)

ALEJANDRO E. BARROS

Typed or printed name of signee

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