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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

OSAKA USA MOTORS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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A. LUNT
OCT 28 2009
EXAMINER

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No. 5909 P. 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

OSAKA USA MOTORS LLC

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

ARTICLE II - Address:

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

Principal Office Address:

13575 58th STREET NORTH
SUITE 200
CLEARWATER, FL 33760

Mailing Address:

13575 58th STREET NORTH
SUITE 200
CLEARWATER, FL 33760

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:

JACOB FISHER

Name

13575 58th STREET NORTH, SUITE 200

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

CLEARWATER FL 33760

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.

Jacob Fisher
Registered Agent's Signature (REQUIRED)

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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
MGR

Name and Address:

Rahimdad Jalandari
382 Rue Cezanne
Dollard-des-Ormeaux, Quebec, Canada H9A 3A6
Mayerem M Sukhdeo
192 Hathaway Avenue
Elmont, NY 11003, USA
Osaka Japanese Auto Parts Inc.
8155 Boul. Langelier
St-Leonard, Montreal, Quebec
Canada H1P 2B7

MGRM

MGRM

(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.)

Rahimdad Jalandari

Typed or printed name of signee

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