

DIVISION Nov. 18. 2009 1:01PM

No. 9000 P. 1 Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000243647 3)))



H090002436473ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800) 342-9856  
Fax Number : (800) 354-3381

**\*\*Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2009 NOV 18 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
OSAKA USA MOTORS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

09 NOV 18 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS  
Help

NOV 19 2009

EXAMINER

11/18/2009

Nov. 18. 2009 1:01PM

No. 9090 P. 2

(H090002436473)

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
OSAKA USA MOTORS LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
The suite number of the principal office address of the LLC was incorrectly set  
filing in Article II as Suite 200. The principal office address is hereby corrected  
to read as follows: 13575 58th Street North, Suite 188, Clearwater, FL 33760

**OR**

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

2009 NOV 18 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

FILED

Dated: November 18 2009  
Lawrence A. Kirsch

Signature of a member or authorized representative of a member

Lawrence A. Kirsch

Typed or printed name of signee

(H090002436473)

Nov. 18. 2009 1:01PM

No. 9090 P. 3

(H0100002293883)  
Oct. 27. 2009 4:09PM

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 other 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)

(CONTINUED)

(H090002293883)

2009 NOV 18 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2009 OCT 27 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Oct. 27. 2009 4:09PM  
(H01W007388 S)

Page 1 of 2

**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

MGRM

MGRM

**Name and Address:**

Rahindad Jalondari

382 Rue Canonne

Dollard-des-Ormeaux, Quebec, Canada H9A 3K9

Mayoreo M Sukhdeo

192 Hathaway Avenue

Elmont, NY 11009, USA

Osaka Japanese Auto Parts Inc.

8155 Boul. Langelier

St-Leonard, Montreal, Quebec

Canada H1P 2B7

(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 605.404(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rahindad Jalondari

Typed or printed name of signer

Page 1 of 1

(H0002293883)

2009 OCT 27 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV 18 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILED