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Florida Department of State
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Division of Corporations
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Account Name : AKERMAN SENTERFITT (MIAMI)
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FLORIDA LIMITED LIABILITY CO.
OEM ONLINE PARTS LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

A. LUNT
MAR 12 2010
EXAMINER

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**ARTICLES OF ORGANIZATION
OF
OEM ONLINE PARTS LLC**

ARTICLE I: - Name

The name of the Limited Liability Company is OEM ONLINE PARTS LLC

ARTICLE II: - Address

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

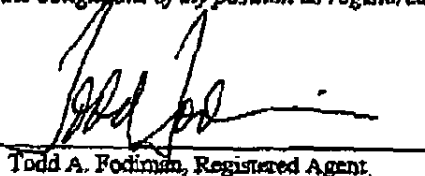
Mailing Address:
P.O. Box 69-9024
Miami, FL 33269-9024

Principal Address:
20800 N.W. 2nd Avenue
Miami, FL 33169

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature
The name and the Florida street address of the registered agent are:

Todd A. Fodman
1111 Brickell Avenue
Suite 2150
Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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.



Todd A. Fodman, Registered Agent.

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ARTICLE IV: - Management

☒ The Limited Liability Company is to be managed by one Member or more Members and is, therefore, a member - managed company.

ARTICLE V: - Managing Member

The name and address of the Managing Member is as follows:

MGRM

Warren Henry Automobiles, Inc.
20800 N.W. 2nd Avenue
Miami, FL 33169


Robert A. Zinn, Authorized Signer

(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.)

Robert A. Zinn

Typed or printed name of signee

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