Electronic Articles of Organization For Florida Limited Liability Company

L10000128715 FILED 8:00 AM December 16, 2010 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is: TOP BRANDS TIRE AND WHEEL LLC

Article II

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

3705 EAGLES NEST COURT EDGEWATER, MD. US 21037

The mailing address of the Limited Liability Company is:

3705 EAGLES NEST COURT EDGEWATER, MD. US 21037

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

DOUGLAS MASTERS 12531 COLLIERS RESERVE DRIVE NAPLES, FL. 34110

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.

Registered Agent Signature: DOUGLAS MASTERS

Article V

The name and address of managing members/managers are:

Title: MGR MARK LAMB 3705 EAGLES NEST COURT EDGEWATER, MD. 21037 US

Title: MGRM DOUGLAS MASTERS 12531 COLLIERS RESERVE DR. NAPLES, FL. 34110 US

Title: MGRM MICHAEL MACHOVINA 967 BROOKPOINT DRIVE MEDINA, OH. 44256 US

Title: MGRM JOHN SZABO 15115 WEST 3RD ADDITION RD. CHENEY, WA. 99004 US

Title: MGRM WILLIAM P. SELTZER LIVING TRUST 27138 VASHON HWY SW VASHON, WA. 98070 US

Title: MGRM BOAKE A. SELLS TRUST 11714 WALTON PLACE NAPLES, FL. 34110 US

Article VI

The effective date for this Limited Liability Company shall be: 01/03/2011

Signature of member or an authorized representative of a member Signature: MARK LAMB

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