

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.

(((H16000201951 3)))



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)617-6381

From:

Account Name

: GREENBERG TRAURIG (WEST PALM BEACH)

Account Number: 075201001473 Phone

: (561)955-7600

Fax Number

: (561) 338-7099

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

2 Email Address: VMARKOWICZ@MSN.COM FLORIDA LIMITED LIABILITY CO. Automotive Aftermarket Acquisition, LLC Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11a 116

8/16/2016



August 17, 2016

FLORIDA DEPARTMENT OF STATE

GREENBERG TRAURIG (WEST PALM BEACE)

SUBJECT: AUTOMOTIVE AFTERMARKET ACQUISITION, LLC

REF: W16000057182

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by a member or an authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

TANYA L HENDERSON Regulatory Specialist II FAX Aud. #: H16000201951 Letter Number: 416A00017441

SECRETARY OF STATE
TALLAHASSEE FLORING

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

AUTOMOTIVE AFTERMARKET ACQUISITION, LLC

ARTICLE I - NAME: The name of the limited liability company is:

AUTOMOTIVE AFTERMARKET ACQUISITION, LLC (the "Company").

ARTICLE II - ADDRESS: The mailing address of the principal office of the Company is 2584 NW 64th Blvd., Boca Raton, Florida 33496. The street address of the principal office of the Company is 2584 NW 64th Blvd., Boca Raton, Florida 33496.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE: The name and the Florida Street address of the Company's registered agent are:

Victor Markowicz 2584 NW 64th Blvd. Boca Raton, Florida 33496

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 in Chapter 605, Florida Statutes.

Victor Medowiez

ARTICLE IV – The name and address of each person authorized to manage and control the limited liability company are:

Title

Name and Address

Co-Manager

Carl Long 2584 NW 64th Blvd. Boca Raton, Florida 33496

Co-Manager

Yossi (Joseph) Ende 2584 NW 64th Blvd. Boca Raton, Florida 33496

BOC 37363260v1

REQUIRED SIGNATURE:

Carl Long Authorized Person

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

16 AUG 18 AM 8: 4: SECRETARY OF STATE

BOC 37363260v1