

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L24000513485
FILED 8:00 AM
December 10, 2024
Sec. Of State
adjohnson**

Article I

The name of the Limited Liability Company is:
MADISON BAY AUTO PARTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1820 STATE RD 13N
STE 11-20
SAINT JOHNS, FL. 32259

The mailing address of the Limited Liability Company is:
1820 STATE RD 13N
STE 11-20
SAINT JOHNS, FL. 32259

Article III

Other provisions, if any:
RETAIL AND WHOLESALE, IMPORT AND EXPORT OF AUTO PARTS.

Article IV

The name and Florida street address of the registered agent is:
MING ZHU
1820 STATE RD 13N
STE 11-20
SAINT JOHNS, FL. 32259

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: MING ZHU

Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR
WENTAO ZHANG
1820 STATE RD 13N STE 11-20
SAINT JOHNS, FL. 32259

Title: AP
MING ZHU
1820 STATE RD 13N STE 11-20
SAINT JOHNS, FL. 32259

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Article VI

The effective date for this Limited Liability Company shall be:

12/15/2024

Signature of member or an authorized representative

Electronic Signature: WENTAO ZHANG

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.