

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : STEPHEN F. GOLDENBERG, P.A.

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LIMITED LIABILITY COMPANY

AMERICAN IGNITION WIRE, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 5, 1999

STEPHEN F. GOLDENBERG, P.A.

SUBJECT: AMERICAN IGNITION WIRE, L.L.C.
REF: W99000018191

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

The document must contain the entity's complete mailing address.

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

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Letter Number: 999A00039798

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION

OF

AMERICAN IGNITION WIRE, L.L.C.

The undersigned member(s) desiring to form a limited liability company under Chapter 608, Florida Statutes, state(s):

ARTICLE I.

NAME

The name of this limited liability company shall be AMERICAN IGNITION WIRE, L.L.C.

ARTICLE II.

NATURE OF BUSINESS

The limited liability company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

TERM OF EXISTENCE

The duration of the limited liability company shall commence upon the filing of these Articles and shall be perpetual.

ARTICLE IV.

ADDRESS

The initial street address of the registered office of this limited liability company in the State of Florida shall be 2760 N.W. 63rd Court, Fort Lauderdale, FL 33309.

The initial principal office address and mailing address of the limited liability company shall be: 2760 N.W. 63rd Court, Fort Lauderdale, FL 33309.

ARTICLE V.

REGISTERED AGENT

The Registered Agent of this limited liability company shall be FRED OLEFSON.

ARTICLE VI.

CASH AND PROPERTY CONTRIBUTED

The undersigned member or authorized representative of a member of AMERICAN IGNITION WIRE, L.L.C. certifies:

1. The above named limited liability company has at least one member;
2. The total amount of cash contributed by the member(s) is: \$20,000.00
3. The agreed value of property other than cash contributed by member(s), consisting of equipment and machinery is \$80,000.00
4. The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$100,000.00

ARTICLE VII.

ADDITIONAL CONTRIBUTIONS

There is no agreement among the members to make additional contributions.

ARTICLE VIII.

ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members upon not less than a majority vote of the members.

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Florida Department of State, Jim Smith, Secretary of State

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.4151 AND 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: AMERICAN IGNITION WIRE, L.L.C.
2. The name and Florida street address of the registered agent and office are:

FRED OLEFSON
2760 N.W. 63rd Court
Fort Lauderdale, FL 33309.

Having been named as registered agent 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


FRED OLEFSON
(Registered Agent)

FILING FEE: \$35.00 for Designation of Registered Agent

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ARTICLE IX.

CONTINUITY OF BUSINESS

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE X.

MANAGEMENT

The management of the limited liability company is to be managed by a manager and the name and address of such manager who is to serve as manager is FRED OLEFSON, 2760 N.W. 63rd Court, Fort Lauderdale, FL 33309.

ARTICLE XI.

INDEMNIFICATION

The limited liability company shall indemnify any member, or former member, and agents of all members, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization on August 5, 1999



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FRED OLEFSON
typed or printed name of signee