

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M010000002163

DaimlerChrysler Vans LLC

01 SEP 24 PM 12:02
RECEIVED
01 SEP 24 AM 11:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC registration | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

9/24/01

Order#: **4707062**
000004608090--9
 -09/24/01--01066--031
 Ref#: ******125.00 ****125.00**

Amount: \$ _____

9/24/01

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

Laura Earnest

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. DaimlerChrysler Vans LLC
(Name of foreign limited liability company)
2. Delaware 3. 31-1781705
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 06/18/2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8936 Northpointe Executive Drive, Huntersville, NC 28078
(Street address of principal office)

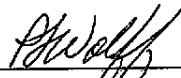
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

SEE ATTACHMENT

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Assembly, Wholesale Distribution and Service of Vans


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Paul L. Wolff

Typed or printed name of signee

APPROVED
AND
FILED
01 SEP 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Member/Manager Information

DaimlerChrysler Vans LLC

Managers

Rolf Bartke	Address: Schlosslesweg 29 73732 Esslingen Germany
Benito DeFilippis	Address: Lerchenberg 28/2 73733 Esslingen Germany
Tim Reuss	Address: Wolfstrasse 35, 73278 Schlierbach Germany
Rolf Schalow	Address: Hasenackersstrasse 4 71397 Leutenbach Germany
Tim Reuss	Address: Wolfstrass 35 73278 Schlierbach Germany
Joaquin Soria	Address: 8936 Northpointe Executive Drive Huntersville, NC 28078
Claus Tritt	Address: 10309 Islay Court Huntersville, NC 28078
Alexander Grimm	Address: 8936 Northpointe Executive Drive Huntersville, NC 28078
Wolf-Dieter Kleimeier	Address: 18608 Town Harbour Road Cornelius, NC 28031
Jaime Cohen	Address: 8115 F. Dunmore Drive Cornelius, NC 28031
Paul L Wolff	Address: 6617 Crabapple Troy, MI 48098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL INFORMATION
AND
FILED

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 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:

DaimlerChrysler Vans LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 for in Chapter 608, F.S.

C T Corporation System

By:

Claudia L. Saari
(Signature)

Claudia L. Saari
Asst. Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAIMLERCHRYSLER VANS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

01 SEP 21 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3404629 8300

AUTHENTICATION: 1349457

010464509

DATE: 09-19-01