CORPDIRECT → 2050383

Division of Corporations Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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.

(((H02000132900 0)))

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)205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone

; (850)222-1173

Fax Number

: (850)224-1640

# FOREIGN LIMITED LIABILITY COMPANY

AMPARTS MANAGEMENT, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

0150,6311

DIVISION OF CORPORATION

#### H02000132900

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH §608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: AMPARTS MANAGEMENT, L I C (Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.) 46-0<u>476986</u> 2. TEXAS (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 5. PERPETUAL January 24, 2002 (Duration: Year limited company will cease to exist or (Date of Organization) perpetual") UPON FILING (Date first transacted business in Florida. (See §608.501, 608.502, and §817.155, F.S.) 9117 SAN MATEO-C, LAREDO, TEXAS 78045 7. (Street Address of principal office) If limited liability company is a manager-managed company, check here 8. List name, title, and business address of each managing member or manager who will manage the 9. foreign limited liability company in Florida: (attach additional page if necessary) TITLE: NAME & ADDRESS: Rodolfo Duemichen Member 2251 NW 93rd Avenue Miami, FL 33172 Mario Rodriguez Member 9117 San Mateo-C, Laredo, Texas 78045 Gerardo Gonzalez Member 9117 San Mateo-C, Laredo, Texas 78045 Gregory Hatton Member 4109 Fruit Valley Road, Vancouver WA 98660 Patrick Kuzmer Member 4109 Fruit Valley Road, Vancouver WA 98660

H02000132900

- 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of the proper official having custody of records in the state 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.)
- Nature of business or purpose to be conducted or promoted in Florida: Any lawful business of every 11. kind and character for which a limited. Pability company may be organized.

Signatur. of a member of an authorized representative of a member. (În 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.)

> Rodolfo Duemichen Typed or printed name of signee

#### 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.

The name of the Limited Liability Company is: 1.

AMPARTS MANAGEMENT, L.L.C

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

> CORPDIRECT AGENTS (Name)

103 N. Meridian St., Lower Level Florida street address (P.O. Box NOT Acceptable)

City/State/Zip Code)

Tallahassee, Florida 32301

Having been named as the 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.

H02000132900

Date: April

Pam Wolfe - It's Agent

\$ 100.00 \$ 25.00

Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)

\$ 30.00 \$ 5.00

\\MIA-SKV0I\DEALVAREZN\1384901v01\T\_LM011.DOC\4/26/02

05/03/2002

09:02

CORPDIRECT → 2050383

NO.566 NO.601

. 1992 1982

05/01/02

17:20

CAPITOL COMMERCE REPORTS → 19502241640

H02000132900 Gwyn Shea Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for AMPARTS MANAGEMENT, LLC (filing number: 800049215), a Domestic Limited Liability Company (LLC), was filed in this office on January 24, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 30, 2002.



OZ MOY - 3 MHII: 12 SECKESMAY OF STATE TALLAHASSEE, FLORID

Gwyn Shea Secretary of State