

BASF Corporation

August 21, 2002

BASF
HELPING MAKE PRODUCTS BETTER

10/28 FOR LLC

00855-00734-02943

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

\$1050.00

100007474761--8

-09/03/02--01055--006

****160.00 ****160.00

125.00

Re: Automotive Refinish Technologies, Inc.
Automotive Refinish Technologies, LLC

W02-25580

MMH

Dear Sir / Madam:

Attached please find an Application by Foreign Limited Liability Company for Authorization and an Application by Foreign Corporation for Withdrawal along with our check for \$160.

Please note that this entity was converted from a corporation to a limited liability company effective April 30, 2001.

If you have any questions or require additional information, please do not hesitate to contact me on 973-426-3065.

Sincerely,

BASF CORPORATION

Russ Mandicz

Russ Mandicz
Manager - State Income / Property Taxes

RECEIVED
TALLAHASSEE, FLORIDA

02 OCT 28 AM 9:41

FILED

I:state/memos/transmittals/ART_conversion & withdrawal
Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 4, 2002

RUSS MANDICZ
BASF CORPORATION
3000 CONTINENTAL DRIVE-NORTH
MOUNT OLIVE, NJ 07828-1234

SUBJECT: AUTOMOTIVE REFINISH TECHNOLOGIES, LLC
Ref. Number: W02000025580

We have received your document for AUTOMOTIVE REFINISH TECHNOLOGIES, LLC and your check(s) totaling \$160.00 of which \$125.00 has been applied to file the other document(s)-leaving a balance of \$35.00 to file this document. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00050994

BASF Corporation

BASF

HELPING MAKE PRODUCTS BETTER™

October 17, 2002

Florida Department of State
Division of Corporations
Attn: Michelle Hodges
P.O. Box 6327
Tallahassee, Florida 32314

Re: Automotive Refinish Technologies, Inc.
Automotive Refinish Technologies, LLC

Dear Ms. Hodges:

In regards to your notice attached and per direction of your office today, please note that Automotive Refinish Technologies, Inc. is being converted to a Limited Liability Company and is in compliance with the reporting and registration requirements of the State. We have attached copies of all previous correspondence regarding this matter for your reference.

We enclose a check in the amount of \$35.00, representing the remaining fee to file the qualification document.

If you have any questions or require additional information, please do not hesitate to contact me on 973-426-3065.

Sincerely,

BASF Corporation



Russ Mandicz
Manager - State Income / Property Tax

**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. AUTOMOTIVE REFINISH TECHNOLOGIES, LLC
(Name of foreign limited liability company)
2. DELAWARE 3. 38-3098933
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. APRIL 30, 2001 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. APRIL 30, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3000 CONTINENTAL DRIVE - NORTH
MOUNT OLIVE, NEW JERSEY 07828-1234
(Street address of principal office)

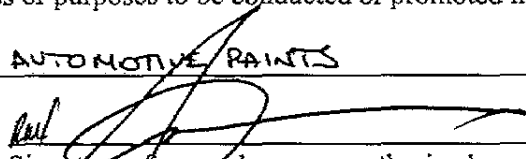
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

3000 CONTINENTAL DRIVE NORTH
MOUNT OLIVE, NJ 07828-1234

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: _____

SALE OF AUTOMOTIVE PAINTS


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.)

ANTHONY S. GERMINARIO

Typed or printed name of signee

FILED
02 OCT 28 AM 9:41
TALLAHASSEE, FLORIDA

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:

AUTOMOTIVE REFINISH TECHNOLOGIES, LLC.

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

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

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..

CT Corporation System

Patrick Nolan
(Signature)
PATRICK NOLAN ASSISTANT SECRETARY

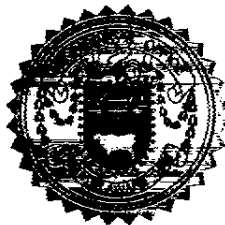
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOMOTIVE REFINISH TECHNOLOGIES, 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 THIRTEENTH DAY OF AUGUST, A.D. 2002.



2328064 8300

020505403

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1933274

DATE: 08-13-02