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(City/State/Zip/Phone #)

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(Business Entity Name)

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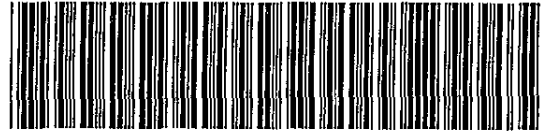
Certificates of Status

Special Instructions to Filing Officer:

4/18 FOR LLC

cc + CUS

Office Use Only



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MJH

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03 APR 18 PM 2:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

XLO Group

4495 Cranwood Parkway
Cleveland, Ohio 44128
Tel 216.581.2600
Fax 216.581.4623
Email: only@xlo.com
Internet: www.xlo.com

April 17, 2003

VIA UPS

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: XLO Jacksonville, LLC

Ladies/Gentlemen:

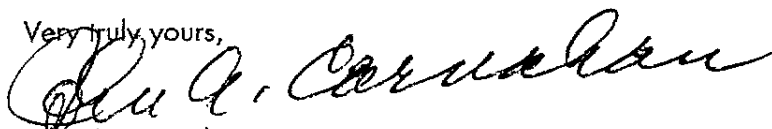
I am enclosing the following: an Application By Foreign Limited Liability Company For Authorization to Transact Business In Florida; a Certificate Of Designation of Registered Agent/Registered Office; and a Certificate of Good Standing issued by the Ohio Secretary of State on April 17, 2003. The last came to me on the Internet today and I was told by a representative of your office that that is acceptable.

I am also enclosing our Check #0017055 for \$160 to cover the cost of filing the Application and the Designation of Registered Agent, along with a Certified Copy and a Certificate of Status.

If there is any question or problem with this filing, I shall appreciate your calling me or sending me an E-mail (jcarlahan@xlo.com).

Thank you for your assistance.

Very truly yours,


John A. Carnahan
Counsel

Enc.

Cc w/o enc. Jeffrey W. Jones
Wallace R. Jones

North America + South America + Europe + Asia-Pacific



**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. XLO Jacksonville, LLC
(Name of foreign limited liability company)
2. Ohio 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 04-14-03 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. 4815 Executive Park Court, Suite 201
Jacksonville, FL 32256
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

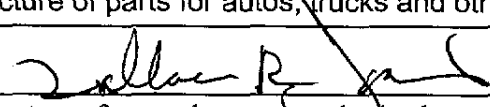
9. The name and usual business addresses of the managing members or managers are as follows:

Wallace R. Jones, Manager

4815 Executive Park Court, Suite 201, Jacksonville, FL 32259

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: Design and manufacture of parts for autos, trucks and other vehicles


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.)

Wallace R. Jones

Typed or printed name of signee

FILED
03 APR 18 PM 2:50
SECRETARY OF STATE
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:

XLO Jacksonville, LLC

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

Wallace R. Jones

(Name)

216 Martell Court

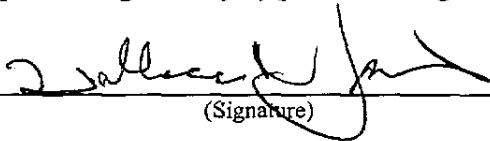
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville

FL 32259

(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.



(Signature)

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show XLO JACKSONVILLE, LLC, an Ohio Limited Liability Company, Registration Number 1381602, was organized within the State of Ohio on April 14, 2003, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of April, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2003107A19208