

M04000002138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2004 MAY 27 AM 11:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRMAN JUN - 3 2004

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. Parts International Network, L.L.C.  
(Name of foreign limited liability company)
2. Pennsylvania  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. I.D.# 20-1078517  
(FEI number, if applicable)
4. April 23, 2004  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 1, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1700 Northwest 33rd St.  
Pampano Beach, Florida 33064  
(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:

Randy LaCrosse, 1700 Northwest 33rd St., Pampano Beach, FL 33064

John Vandy, 1700 Northwest 33rd St., Pampano Beach, FL 33064

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: \_\_\_\_\_

Distribution, purchase and sale of metal machine parts.

[Signature]  
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.)

John M. Vandy  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA  
CORPORATIONS

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

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2004 MAY 27 AM 11:50  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

PARTS INTERNATIONAL NETWORK, L.L.C.

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

Randy LaCrosse

(Name)

1700 Northwest 33rd St.

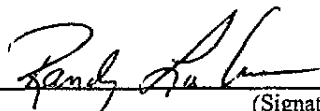
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Pampano Beach, Florida 33064

FL

(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)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

May 18, 2004

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

**PARTS INTERNATIONAL NETWORK, L.L.C.**

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein



IN TESTIMONY WHEREOF , I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Peches A. Carter's*

Secretary of the Commonwealth