

M04000002261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

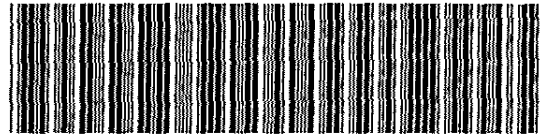
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

6/11  
cust



100037535211

06/09/04--01044--012 \*\*125.00

FILED  
04 JUN -9 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAW OFFICES**  
**BAUMAN & BAUMAN, PC**

A Professional Corporation

PO Box 600

TELE: (636) 537-3307

Chesterfield, MO 63006-0600

FAX: (636) 537-5403

June 2, 2004

Florida Department of State  
ATTN: Division of Corporation  
Corporate Filings  
P.O. Box 327  
Tallahassee, Florida 32314

RE: Our File #: 5839  
AVG Global, LLC

To Whom It May Concern:

Please find enclosed herein for filing with your office the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
2. Certificate of Designation of Registered Agent/Registered Office.

In addition, please find enclosed an original Certificate of Good Standing authenticated by the Missouri Secretary of State's Office. Finally, I have enclosed our law firm's check in the amount of \$125.00 (\$100.00 filing fee for Application; and \$25.00 designation of Registered Agent).

If you have any questions or comments regarding this filing, please do not hesitate to contact me.

Respectfully Yours,

BAUMAN & BAUMAN, PC

RANDALL A. BAUMAN

RAB/tgb  
Encls.

FILED  
04 JUN -9 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. AVG Global, LLC  
(Name of foreign limited liability company)
2. Missouri  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 45-0535870  
(FEI number, if applicable)
4. January 29, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not yet occurred  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10770 N.W. 53rd Street  
Sunrise, FL 33351  
(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:

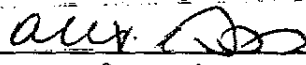
Alex Georg 8240 Cleary Blvd., Suite 2410 Plantation, FL 33324

John Secrest 717 Crown Industrial Court, Suite G Chesterfield, MO 63005

Mike Sykes 717 Crown Industrial Court, Suite G Chesterfield, MO 63005

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: International sales and  
distribution of automotive parts, industrial parts, & related parts/services

  
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.)

Alex Georg

Typed or printed name of signee

FILED  
JUN - 9 AM 11:10  
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:

AVG Global, LLC

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

Alex Georg

(Name)

8240 Cleary Blvd., Suite 2410

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

Plantation

FL

33324

(City/State/Zip)

FILED  
04 JUN -9 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION


## CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State reveal that

*AVG Global, LLC*  
*LC0564977*

an entity filed with this State on the 29th day of January, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set  
my hand and imprinted the GREAT SEAL  
of the State of Missouri, on this, the  
1<sup>st</sup> day of June, 2004.

  
Secretary of State

