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FOREIGN LIMITED LIABILITY COMPANY

Performanace Radiator Pacific, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,25.00

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2035 DEC 28 A II: 08

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA E FLORIDA IN COMPLIANCE WITH SECTION GOLSOS, FLORIDA STATUTÉS, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: PERFORMANCE RADIATOR PACIFIC, L.L.C. (Name of Foreign Limited Liability Company) 3. <u>91-</u>1956652 2. Washington (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 4. March 19, 1999 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Data of Organization) 6. January 1, 2006 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 1002 Airport Way South Seattle, WA 98134 (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: Performance Radiator, Inc., Manager 1002 Airport Way South Seattle, WA 98134 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 eath of the translator must be subunited.) 11. Nature of business or purposes to be conducted or promoted in Florida: Retail and wholesale of radiators and automobile parts.

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), R.S., the execution of this document constitutes an affirmation under the penalties of perjucy that the facts stated herein are true.)

Performance Rediator, Inc., Manager, By: Michael R. Carr, Its: President

Typed or printed name of signee

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2005 DEC 28 A II: 08

SEC. A PORT A STATE TALL/ALISSEE, 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:

PERFORMANCE RADIATOR PACIFIC, L.L.C.

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

CT Corporation System
(Name)

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, Florida Statutes.

Jack C. Caskey, Signature President

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF PERFORMANCE RADIATOR PACIFIC, L.L.C.

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liablity Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 3/19/1999.

I FURTHER CERTIFY that as of the date of this certificate, PERFORMANCE RADIATOR PACIFIC, L.L.C. remains active and has compiled with the filing requirements of this office.

Date: December 28, 2005

UBI: 601-940-845



Given under my hand and the Scal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State