

470600002163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

MOB-2163

(Document Number)

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2007 MAY -3 P 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2007

AUDREY A. DOOLINS  
2905 HIGHWAY 61 NORTH  
MUSCATINE, IA 52761

SUBJECT: TRUCK RPM, LLC  
Ref. Number: M06000002163

We have received your document for TRUCK RPM, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with 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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 507A00025065

2007 MAY 23 PM 2:14  
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TALLAHASSEE, FLORIDA

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JOAN U. AXEL  
CHARLES R. COULTER  
JEAN E. DRAGON\*  
PATRICK W. DRISCOLL  
BRANDY E. DULCEAK\*  
TIARR D. FRIDLEY\*  
STEVEN J. HAVERCAMP\*  
STEVEN T. HUNTER  
ERIC M. KNOERNSCHILD  
DANIEL P. KRESOWIK  
JOHN A. KUHL\*  
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HUBERT J. PRIES\*  
ANGELA N. REIER\*  
ANDREW M. TELSCHOW\*  
ERIC J. THOMSEN  
WENDY L. WEISKIRCHER

## STANLEY, LANDE & HUNTER

A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS

SUITE 400, 301 IOWA AVENUE  
MUSCATINE, IOWA 52761

WWW.SLHLAW.COM

PHONE 563/264-5000 FAX 563/263-8775

May 1, 2007

ROGER L. LANDE  
THOMAS O. LINDBURG  
OF COUNSEL

900 U.S. BANK CENTER  
201 WEST SECOND  
DAVENPORT, IOWA 52801  
FAX 563/328-6266  
563/324-1000

115 WEST 4<sup>TH</sup> STREET  
P.O. BOX 481  
WILTON, IOWA 52778  
FAX 563/732-2318  
563/732-4000

\* ALSO ADMITTED IN ILLINOIS

Florida Department of State  
Division of Corporation  
Attention: Agnes Lunt  
PO Box 6327  
Tallahassee, FL 32314

RE: TRUCK RPM, LLC  
YOUR REF. NUMBER: M06000002163  
YOUR LETTER NUMBER 507A00025065

Ladies and Gentlemen:

After speaking with Gina in the Division of Corporations regarding the letter which you sent to us on April 13, 2007, we are sending back all the information which we initially sent to the Florida Department of State regarding this LLC.

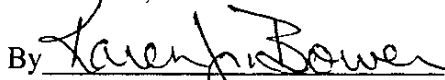
Gina explained that our filing must include a document that certifies the existence of TRUCK PM PLUS, LLC. I explained that we do have the Iowa Secretary of State's Certificate of Existence of TRUCK PM PLUS, LLC, which is enclosed. We also have certified copies of the Articles of Restatement of the Articles of Organization showing the name change from Truck Rpm, LLC to Truck PM+, LLC, and from Truck PM+, LLC to TRUCK PM PLUS, LLC. On the back of both of the enclosed Articles of Restatement of Articles of Organization you will see the Iowa Secretary of State's stamp certifying the authenticity of the documents.

If you should have any further questions or concerns, please a call.

Very truly yours,

STANLEY, LANDE & HUNTER

By



Karen J. Bower  
Legal Assistant

KJB

2268-8501

Enc.

cc: Audrey Dollins  
Via UPS Next Day

FILED  
2007 MAY - 3 P 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Truck Rpm, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Audrey A. Dollins  
(Name of Person)

Bandag, Incorporated  
(Firm/Company)

2905 Highway 61 North  
(Address)

Muscataine, IA 52761  
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen J. Bower at ( 563 ) 264-5000  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

2001 MAY -3 P 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Truck Rpm, LLC
2. Jurisdiction of its organization: Iowa
3. Date authorized to do business in Florida: April 14, 2006

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 5, 2007
5. New name of the limited liability company: Truck PM Plus, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

By Mark A. Winkler Bandag, Incorporated, Sole Member  
Signature of a member or the authorized representative of a member

Mark A. Winkler  
Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
2007 MAY -3 P 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

325494

ARTICLES OF RESTATEMENT

OF THE

ARTICLES OF ORGANIZATION

OF

TRUCK PM+, LLC

528500 PART30 \$50.00 CASH 2 3807

To: The Secretary of State of the State of Iowa:

Pursuant to Section 490A.1102 of the Iowa Code, the undersigned submits the following as its Articles of Restatement of the Articles of Organization of Truck PM+, LLC:

1. The name of the limited liability company is Truck PM+, LLC.
2. The text of the Restated Articles of Organization of the company is set forth on Exhibit A, which is attached hereto and incorporated by reference.
3. The undersigned certifies that:
  - a. The name of the limited liability company is Truck PM+, LLC.
  - b. The text of the amendment adopted is as follows:

RESOLVED, that the name of the company shall be changed from Truck PM+, LLC to Truck PM Plus, LLC.
  - c. The amendment was adopted on March 2, 2007.
  - d. The amendment was adopted by a vote of the sole member of the company in accordance with the provisions of Chapter 490A of the Iowa Code.
4. No manager has been selected, and the undersigned is the sole member of the limited liability company.

Dated March 2, 2007

SOLE MEMBER

BANDAG, INCORPORATED

By Mark A. Winkler  
Mark A. Winkler  
Vice President VEHICLE SERVICES  
Print Name  
Title

(2)

EXHIBIT A

RESTATED ARTICLES OF ORGANIZATION

Pursuant to Sec. 490A.1102 of the Iowa Limited Liability Company Act, the undersigned, as sole member of the limited liability company, submits the following Restated Articles of Organization and certifies the following:

1. The name of the limited liability company is: Truck PM Plus, LLC.
2. The street address of the limited liability company's registered office is c/o CT Corporation System, 2222 Grand Avenue, Des Moines, Iowa 50312, and the name of its registered agent at that office is CT Corporation System.
3. The street address of the principal office of the limited liability company is 2905 N. Hwy 61, Muscatine, IA 52761.
4. The period of duration of the limited liability company is perpetual.

Dated this 2 day of March, 2007.

SOLE MEMBER

BANDAG, INCORPORATED

By Mark A. Winkler

Mark A. Winkler  
Vice President, Vehicle Services

022655-8501 Exhibit A to Restated Articles of Organization 3/5/07

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SECRETARY OF STATE

3/5/07  
4:40pm

W519834



RECEIVED TIME MAR. 5. 4:26PM

325494

ARTICLES OF RESTATEMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
TRUCK Rpm, LLC

To: The Secretary of State of the State of Iowa:

Pursuant to Section 490A.1102 of the Iowa Code, the undersigned submits the following as its Articles of Restatement of the Articles of Organization of Truck Rpm, LLC:

1. The name of the limited liability company is Truck Rpm, LLC.
2. The text of the Restated Articles of Organization of the company is set forth on Exhibit A, which is attached hereto and incorporated by reference.
3. The undersigned certifies that:
  - a. The name of the limited liability company is Truck Rpm, LLC.
  - b. The text of the amendment adopted is as follows:

RESOLVED, that the name of the company shall be changed from Truck Rpm, LLC to Truck PM+, LLC.
  - c. The amendment was adopted on February 12, 2007.
  - d. The amendment was adopted by a vote of the sole member of the company in accordance with the provisions of Chapter 490A of the Iowa Code.
4. No manager has been selected, and the undersigned is the sole member of the limited liability company.

Dated February 12, 2007

SOLE MEMBER

BANDAG, INCORPORATED

005329

By Mark A. Winkler  
Mark A. Winkler  
Vice President, Vehicle Services

(2)



EXHIBIT A

RESTATED ARTICLES OF ORGANIZATION

Pursuant to Sec. 490A.1102 of the Iowa Limited Liability Company Act, the undersigned, as sole member of the limited liability company, submits the following Restated Articles of Organization and certifies the following:

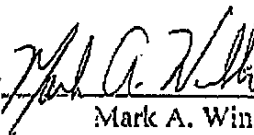
1. The name of the limited liability company is: Truck PM+, LLC.
2. The street address of the limited liability company's registered office is c/o CT Corporation System, 2222 Grand Avenue, Des Moines, Iowa 50312, and the name of its registered agent at that office is CT Corporation System.
3. The street address of the principal office of the limited liability company is 2905 N. Hwy 61, Muscatine, IA 52761.
4. The period of duration of the limited liability company is perpetual.

Dated this 12 day of February, 2007.

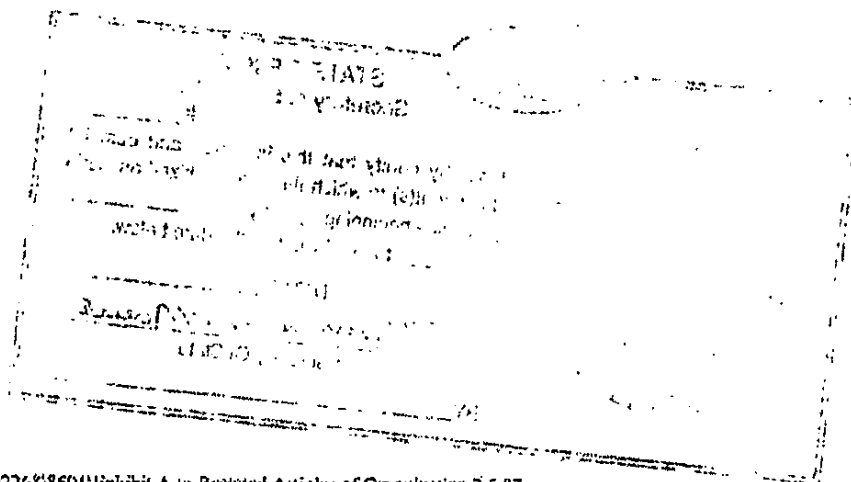
SOLE MEMBER

BANDAG, INCORPORATED

By



Mark A. Winkler  
Vice President, Vehicle Services



02264850 (Exhibit A to Restated Articles of Organization 2.5.07)

005300

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IOWA  
SECRETARY OF STATE

2-13-2007

12:04 AM  
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Date: 03/12/2007

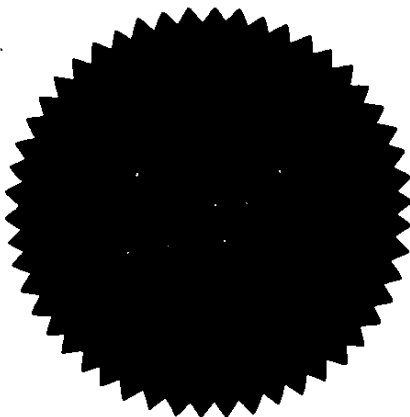
## SECRETARY OF STATE

490DLC-000325494  
TRUCK PM PLUS, LLC  
STANLEY, LANDE & HUNTER  
ATTN: KAREN BOWER  
301 IOWA AVENUE STE 400  
MUSCATINE, IA 52761

### CERTIFICATE OF EXISTENCE

Name: TRUCK PM PLUS, LLC  
Date of Organization: 03/22/2006  
Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Iowa Limited Liability Company Act have been paid, and that articles of dissolution have not been filed.



*Michael A. Mauro*

MICHAEL A. MAURO SECRETARY OF STATE



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