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FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Vehicle Production Group LLC

Certificate of Status 0 Certified Copy 0 Page Count 05 Estimated Charge \$125.00

C. LEWIS DEC 232008 **EXAMINER**

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.918. PLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO RECESTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: The Vehicle Production Group LLC (Name of Foreign Limited Limbility Company; must include "Limited Limbility Company," "L.I., C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability (PHI number, if applicable) company is organized) June 16, 2006 Perpetual (Direction: Year limited liability company will couse to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 1355 Combermere Troy, Michigan 48083 (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: Please see attached. 10. Attached is an original certificate of existence, no mane 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 certificato 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-Development and marketing of niche motor vehicles. Signature of a member or an authorized representative of a member. (In appordance with sponion 608 408(3), F.S., the execution of this document constitutes an affirmation under the pondities of perjury that the facts stated herein are true.) Joseph Vesubialla, Chief Financial Officer Typed or printed name of signus FLEST - BAY B/2007 C T System Chilled

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE 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	f the Limited Liability Com	pany is:		
The Vehicle Production Group LLC				
If name unavail	lable, the alternate name to	be used in the state of	of Florida is:	
2. The name ar	nd the Florida street address	of the registered ag	ent and office are:	
	С	T Corporation System		
		(Митс)		
	1200 South Pine Island Road			
	Florida Street Ad	dress (P.O. Box <u>NOT</u> A	CCEPTABLE)	
	Plantation	FL	33324	····
		City/State/Zip		
liability compan agent and agree relating to the pi	med as registered agent and y at the place designated in to act in this capacity. I fur roper and complete performing position as registered agen CT Corporation System	this certificate, I here ther agree to comply ance of my duties, an it as provided for in (by accept the appoin with the provisions t d I am familiar with Chapter 608, Florida	ument as registered of all statutes and accept the
By: Kolo,	(Signature)	Kelly Sned Asst. Secre	den tary	
	\$ 100,00 \$ 25.00 \$ 30.00 \$ 5.00	Designation of R	legistered Agent optional)	

ATTACHMENT TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Business Name: The Vehicle Production Group LLC

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

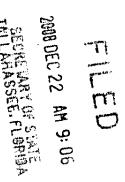
Mr. Frank Pearl 1355 Combernere Troy, Michigan 48083

Mr. Ken Socha 1355 Combermere Troy, Michigan 48083

Mr. Fred Drasner 1355 Combermere Troy, Michigan 48083

Mr. Mark Hogan 1355 Combermere Troy, Michigan 48083

Mr. Richard Cashin 1355 Combermere Troy, Michigan 48083



Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE VEHICLE PRODUCTION GROUP LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4176681 8300

081219703

AUTHENTICATION: 7042221

DATE: 12-22-08

Harriet Smith Windson, Secretary of State

You may verify this certificate online at carp, delaware.gov/authver.shtml