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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

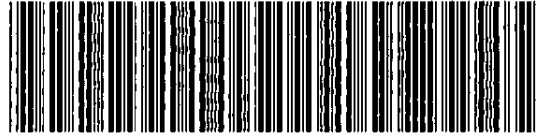
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/15/10--01034--021 **125.00

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2010 JAN 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 19 2010

EXAMINER

PITTS & ECKL, P.C.

401 EAST TUSCALOOSA STREET

POST OFFICE BOX 918

FLORENCE, ALABAMA 35631

CONRAD C. PITTS*

CAROL L. ECKL

JOSHUA A. B. SUTHERLAND

*ALSO LICENSED IN FLORIDA

TELEPHONE:

(256) 718-3600

TELECOPIER:

(256) 718-0905

January 8, 2010

Sent via Certified Mail
Return Receipt Requested

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

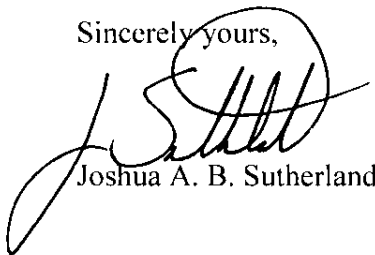
Re: HD Branch Acquisition, LLC
Application for Registration

Dear Sir or Madam:

Enclosed please find an original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced limited liability company and a Certificate of Good Standing from the Delaware Secretary of State. Also enclosed is a check made payable to the Secretary of State in the amount of \$125.00 for the filing fee.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your assistance with this matter.

Sincerely yours,



Joshua A. B. Sutherland

Enclosures (3)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HD BRANCH ACQUISITION, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

JOSHUA A. B. SUTHERLAND, ESQ.

Name of Person

PITTS & ECKL, P.C.

Firm/Company

401 E. TUSCALOOSA STREET

Address

FLORENCE, ALABAMA 35630

City/State and Zip Code

JSUTHERLAND@PELAW.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSHUA A. B. SUTHERLAND, ESQ.

Name of Person

at (256)

718-3600 EXT. 234

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. HD BRANCH ACQUISITION, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.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 3. 27-0703033
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/7/09 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 15 CENTURY BLVD., SUITE 600
NASHVILLE, TENNESSEE 37214
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

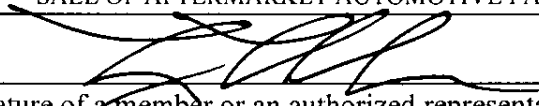
9. The name and usual business addresses of the managing members or managers are as follows:

TERRY THEODORE, 39400 WOODWARD AVE., SUITE 185, BLOOMFIELD HILLS, MI 48304

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: _____

SALE OF AFTERMARKET AUTOMOTIVE PARTS


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.)

TERRY THEODORE

Typed or printed name of signee

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2010 JAN 15 PM 1:07
SECRETARY OF STATE
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:

HD BRANCH ACQUISITION, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

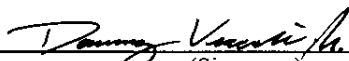
C T Corporation System
(Name)
1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Plantation
FL 33324
City/State/Zip

FILED
2010 JAN 15 PM 1:07
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, Florida Statutes.

C T Corporation System

By: _____


(Signature)

Danny Verdecchia, Jr. Asst. Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

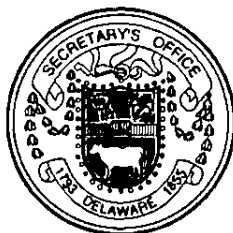
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HD BRANCH ACQUISITION, 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-THIRD DAY OF DECEMBER, A.D. 2009.

4718409 8300

091124074

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7718219

DATE: 12-23-09