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TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

OCT 26 2010

**MANNING FULTON**

Attorneys

MANNING FULTON & SKINNER PA  
3605 GLENWOOD AVENUE  
GLENWOOD PLAZA, SUITE 500  
RALEIGH, NC 27612-3970

P. O. Box 20389  
RALEIGH, NC 27619-0389

ALISA L. FERNANDEZ DE CASTRO  
PARALEGAL  
PHONE: 919-787-8880  
FAX: 919-325-4657  
FERNANDEZ@MANNINGFULTON.COM

October 22, 2010

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

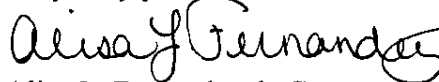
Re: Applications for Foreign Limited Liability Company

Sir/Madam:

Enclosed please find the Applications for Foreign Limited Liability Company for GOLDEN STATE SUPPLY LLC and STRAUS-FRANK ENTERPRISES LLC and the required filing fees. Please file the applications and return the Certificates of Authority to my attention at the above address.

If you should have any questions, please contact me directly.

Very truly yours,



Alisa L. Fernandez de Castro  
Corporate Paralegal

/alf

Enclosures

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STRAUS-FRANK ENTERPRISES 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:

Alisa Fernandez, Paralegal  
(Name of Person)

Manning Fulton & Skinner PA  
(Firm/Company)

PO Box 20389  
(Address)

Raleigh, NC 27619  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Alisa Fernandez at ( 919 ) 787-8880  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
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  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. STRAUS-FRANK ENTERPRISES 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. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 01/01/2007

(Date of Organization)

5. perpetual

(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. 2635 E. Millbrook Road

Raleigh, NC 27604

(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:

See Attached

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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: Leasing real property

GENERAL PARTS, INC., SOLE MEMBER

James S. Felman  
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.)

James S. Felman, Assistant Secretary

Typed or printed name of signee

**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:

STRAUS-FRANK ENTERPRISES LLC

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

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

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*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.*

Corporation Service Company

BY: Doreen Wallace

(Signature)

Doreen Wallace, Assistant Vice President

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

**FLORIDA APPLICATION FOR REGISTRATION  
OF A FOREIGN LIMITED LIABILITY COMPANY  
STRAUS-FRANK ENTERPRISES LLC**

9. Managers:

O. Temple Sloan, III  
2635 E. Millbrook Road  
Raleigh, NC 27604

Richard P. McCook  
2635 E. Millbrook Road  
Raleigh, NC 27604

Michael Broderick  
2635 E. Millbrook Road  
Raleigh, NC 27604

David L. McCartney  
2635 E. Millbrook Road  
Raleigh, NC 27604

J. Hines Johnson, III  
2635 E. Millbrook Road  
Raleigh, NC 27604

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TALLAHASSEE, FLORIDA

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Straus-Frank Enterprises LLC (file number 800750049), a Domestic Limited Liability Company (LLC), was filed in this office on December 21, 2006.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 01, 2007

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 19, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State