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Florida Department of State
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DIVISION OF CORPORATIONS
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Foreign Limited Liability Company
ZT Motors Holding GP, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Oct 10 2014 10:02am

P002/002

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. ZT Motors Holding GP, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas

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

3. Applied for

(FEI number, if applicable)

4. Upon qualification

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 905.0905, F.S. to determine penalty liability)

5. 1006 Beal Parkway NW

Fort Walton Beach, FL 32547

(Street Address of Principal Office)

6. 11233 Shadow Creek Pkwy Ste 313

Pearland, TX 77584

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Taseer A. Badar, 11233 Shadow Creek Pkwy Ste 313, Pearland, TX 77584 Manager

Garrick Hatfield, 1535 West Loop South, Suite 400, Houston, TX 77027 Manager

8. 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.)



Signature of Authorized Person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Taseer A. Badar

Typed or printed name of signee

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Oct 9 2014 09:33am

P005/006

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902(1)(d), FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT OFFICE AND REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ZT Motors Holding GP, 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:

Mark L. Ornstein

(Name)

2 South Orange Avenue, 5th Floor

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

Orlando, Florida 32801

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 605, Florida Statutes.



Mark L. Ornstein

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



Oct 9 2014 09:33am P006/006
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Nandita Berry
Secretary of State

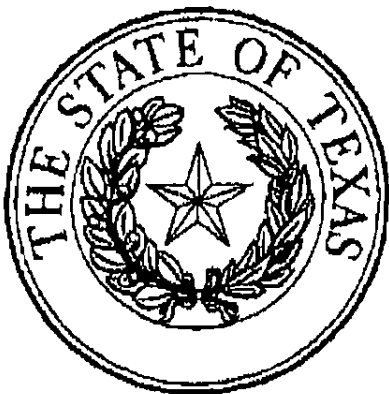
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ZT Motors Holding GP, LLC (file number 801981776), a Domestic Limited Liability Company (LLC), was filed in this office on April 30, 2014.

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

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 08, 2014.



Nandita Berry

Nandita Berry
Secretary of State