

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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	Account Name		GUNSTER, YOAKLEY	æ	STEWART,	Pr. 74.	\sim
	Account Number				•	2.4	\tilde{L}
	Phone	:	(561)650-0728		,‡		
	Fax Number	•	(561)671-2527				

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	
		B. BOSTICK

Foreign Limited Liability Company CORE PARTS, LLC

FEB 27 2015

EXAMINER

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please **

Email Address: mstocks@gunster.com

Foreign Limited Liability Company CORE PARTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

H150000471593

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

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

- 1. The name of the foreign limited liability company is CORE PARTS, LLC (the "Company").
- 2. The jurisdiction under the law of which the Company is organized is Delaware.
- 3. The Company's federal taxpayer identification number has not yet been assigned.
- 4. The date of organization of the Company in the State of Delaware is February 4, 2015.
- The duration of the Company is perpetual.
- 6. The Company will commence doing business in the State of Florida upon qualification.
- 7. The street address of the principal office of the Company in Florida is 1701 Military Trail, Suite 130, Jupiter, FL 33458.
- 8. The Company is manager-managed.
- 9. The initial manager of the Company is:

Joseph Brostmeyer 1701 Military Trail, Suite 130 Jupiter, FL 33458

10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. The nature of the Company's business or purpose to be conducted or promoted in Florida is any and all lawful business.

In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under 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 section 817.155, F.S.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, 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 foreign limited liability company is CORE PARTS, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Joseph Brostmeyer 1701 Military Trail, Suite 130 Jupiter, FL 33458

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in this Certificate, Joseph Brostmeyer hereby accepts the appointment as registered agent and agrees to act in this capacity. Mr. Brostmeyer further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Joseph Brostmeyer

Dated: February 23, 2015

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORE PARTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELANARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2015.

5688162 8300

DATE: 02-05-15



February 25, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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SUBJECT: CORE PARTS, LLC

GUNSTER, YOAKLEY & STEWART, P.A.

REF: W15000013715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H15000047159 Letter Number: 615A00003927