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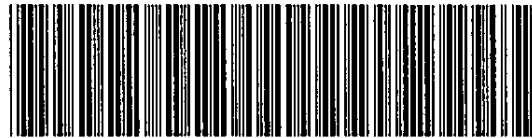
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JUL -6 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CHAO YANG TIRES 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:

JAIRO VARGAS

Name of Person

VARGAS & ASSOCIATES INTERNATIONAL GROUP CORP

Firm/Company

6355 NW 36 ST SUITE 401

Address

MIAMI, FL. 33166

City/State and Zip Code

jvargas1@gate.net

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

For further information concerning this matter, please call:

JAIRO VARGAS

305

871-4161

Name of Contact Person

at (_____) _____
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 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. CHAO YANG TIRES 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. DELAWARE 3. 82-1903443
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6355 NW 36 ST
(Street Address of Principal Office)
SUITE 401
MIAMI, FL. 33166

6. 6355 NW 36 ST
(Mailing Address)
SUITE 401
MIAMI, FL. 33166

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: VARGAS & ASSOCIATES INTERNATIONAL GROUP CORP.

Office Address: 6355 NW 36 ST SUITE 401

MIAMI, Florida 33166

(City)

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Jairo Vargas
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>JAIRO VARGAS</u>	<u>6355 NW 36 ST</u>	_____	_____
	<u>SUITE 401</u>	_____	_____
	<u>MIAMI, FL. 33166</u>	_____	_____
<u>MANAGER</u>	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Jairo Vargas
Signature of an authorized person

JAIRO VARGAS

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHAO YANG TIRES 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-NINTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHAO YANG TIRES LLC" WAS FORMED ON THE THIRTIETH DAY OF MAY, A.D. 2017.

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

FILED
2017 JUL -3 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6427594 8300

SR# 20175027335

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202807722

Date: 06-29-17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2017

JAIRO VARGAS
VARGAS & ASSOCIATES INTERNATIONAL GROUP
6355 NW 36TH ST, STE. 401
MIAMI, FL 33166

SUBJECT: CHAO YANG TIRES LLC
Ref. Number: W17000052580

We have received your document for CHAO YANG TIRES LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 417A00012826

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2017 JUL -3 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA