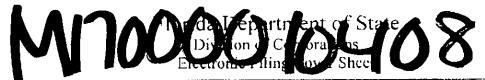
12/8/2017

Division of Corporations



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Corporate Filing Menu

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COVER LETTER

	tration Section ion of Corporations			
	lightine Aftermarket Acquisition, LLC			
SUBJECT: Name of Limited Liability Company				
The enclosed " Existence, and	Application by Foreign Limited Liability Company for Authorigation to Transact Business in Florida," Certificate of check are submitted to register the above referenced foreign Willied liability company to transact business in Florida.			
Please return a	If correspondence concerning this matter to the following:			
	Suzanne Godfrey			
	Name of Person			
	Highline			
Firm/Company				
	4500 Maione Road			
Address				
	Memphis, TN 38118			
City/State and Zip Code				
sgodficy@highfineaftermarket.com				
E-mail address: (to be used for future amount report notification)				
For further int	ormation concerning this matter, please call:			
Suza	nnie Godfrey 901 236-0741			
	- Name of Contact Person - Area Contact Daytime Telephone Number			
Divis Regis P.O.	LINC ADDRESS: STREET ADDRESS: Ion of Corporations			
	check for the following amount: 25.00 Filing Fee			

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

IN COMPLANCE WITH SECTION 605,0002, FLORIDA STATUTEN, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY/TOTRANACT BUSINESS IN THE STATEOFFLORIDA: L. Highline Aftermarket Acquisition, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC.," or "LLC.") Highline Aftermarket, LLC (If none unrealistite, rates alternate name adopted by the purpose of transacting humanes in Florals. The alternate come must include "Limited Limited \$141674681 (Ltd marker, of approache) (Jurisdiction under the law of which foreign hanced liability company is organized) 12/24/2017 4500 Malone Road 4500 Malone Road (Madine Address) (Sucer Address of Principal Office) Memphis, TN 38118 Memphis, TN 38118 Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation 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. CT Corporation System Assistant Secretary (Repetered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Name and Address: Title or Capacity: Name and Address: Title or Capacity: Vice President Scott MacLaren Director / CEO Darcy J. Curran 4500 Malone Road Memobis, TN 38:18 9 Greenway Plaza, Ste2400 Houston, TX 77046 Philip Gillespie VP / Secretary 4500 Malone Road Memphis, TN 38118 (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 talse information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. . . .

Typed or printed name of signific

Darcy J. Curran

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HIGHLINE AFTERMARKET 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 EIGHTH DAY OF DECEMBER, A.D. 2017.

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

. An ...

Authentication: 203718516

Date: 12-08-17