

M18000003592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

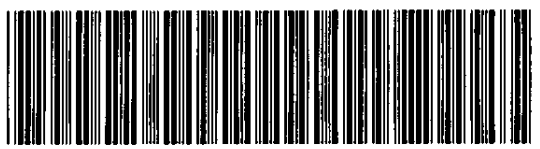
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
~~NT18-10333~~

Office Use Only



800309429598

FILED  
2018 FEB 19 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2018 FEB 19 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 16 2019  
J. HARRIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 075171 4338256  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 125.00

ORDER DATE : February 16, 2018  
ORDER TIME : 4:34 PM  
ORDER NO. : 075171-035  
CUSTOMER NO: 4338256

FOREIGN FILINGS

NAME: INTERAMERICAN MOTOR, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: Interamerican Motor, 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:

Cindy Reilly  
Name of Person

Kirkland & Ellis LLP  
Firm/Company

601 Lexington Avenue  
Address

New York, NY 10022  
City/State and Zip Code

dserrano@partsauthority.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Serrano at ( 516 ) 300-1265 x3299  
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2018

CORPORATION SERVICE COMPANY - EMILY CROFT

SUBJECT: INTERAMERICAN MOTOR, LLC  
Ref. Number: W18000016333

**RESUBMIT**  
Please give original  
submission date as file date.

2018 FEB 19 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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

The registered agent must sign accepting the designation.

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 218A00007460

2018 APR 13 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2018

CORPORATION SERVICE COMPANY - EMILY CROFT

SUBJECT: INTERAMERICAN MOTOR, LLC  
Ref. Number: W18000016333

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for INTERAMERICAN MOTOR, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is F04000000700 INTERAMERICAN MOTOR CORPORATION.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 818A00003454

RECEIVED  
DEPARTMENT OF STATE  
18 APR 12 AM 10:42

**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. Interamerican Motor, 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 (Jurisdiction under the law of which foreign limited liability company is organized)      3. 82-4196888 (FEI number, if applicable)

4. 4/4/18  
(Date first transacted business in Florida, if prior to registration.)  
 (See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 3 Dakota Drive - Suite 110 (Street Address of Principal Office)  
Lake Success, NY 11042

6. 3 Dakota Drive - Suite 110 (Mailing Address)  
Lake Success, NY 11042

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

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

2018 FEB 19 AM 8:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

**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.*

By: Emily Croft (Registered agent's signature)      Emily Croft  
 Corporation Service Company      **Asst. Vice President**

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>President/Secretary</u>	<u>Ian Arons, Vice</u> <u>399 Park Avenue</u> <u>New York, NY 10022</u>	<u>CFO/Treasurer</u>	<u>David Serrano</u> <u>399 Park Avenue</u> <u>New York, NY 10022</u>
<u>Vice President</u>	<u>Daniel Williams</u> <u>399 Park Avenue</u> <u>New York, NY 10022</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.

David Serrano  
Signature of an authorized person

David Serrano  
Typed or printed name of signer

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERAMERICAN MOTOR, 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 TENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERAMERICAN MOTOR, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2018.

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



6721628 8300

SR# 20182576587

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202486150

Date: 04-10-18