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			address											
ān	nual	report	mailin	gs.	Enter	only o	one	email	add	res	s ple	ese.	* *	Δ .

Email Address:

Foreign Limited Liability Company Harley-Davidson Latin America LLC

A. LUNT

AUG -4 2011



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

Due to clerical error, incorrectly filed as a Florida LLC and assigned document #L11000089566

Record Updated 08/07/2018 by mmilligan



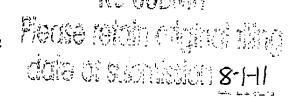
August 3, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HARLEY-DAVIDSON LATIN AMERICA LLC

REF: W11000040638



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COVER LETTER

141A12	on of Carporations	•	,
ct: H	arley-Davidson Latin America		
		Name of Limited Liability Company	• • •
closed ". cc, and	Application by Foreign Limited check are submitted to register	Liability Company for Authorization to Transac the above referenced foreign limited liability com	t Business in Florids," Cert spany to transact business is
return ul	correspondence concerning th	is matter to the following:	•
	Susan Russ-Bellmmeur	·	·
		Name of Person	,
	Waster Paristone Mater Com		
	Harley-Davidson Motor Com	Pirm/Company	
		,	•
	3700 West Juneau Avenue		
		Address	
	Milwaukee, Wisconsin 53208		
		City/State and Zip Code	
	susan,russ-bellumeur@harley	davidson.com	:
	B-mail addre	si: (to be used for future annual report polification	<u>a)</u>
er infor	malion concerning this matter,	please call:	
Suen R	luss-Belhameur	at (414) 343-8592	
	Name of Person	Area Code & Daytime Telephone Num	per
Dividor Registre P.O. Bo	NG ADDRESS: n of Corporations ation Section x 6327 x 6327	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Brecutive Center Circle Tallahascos, FL 32301	
d is a c	check for the following an	nount:	Office Box Coat Coat
,, 25.UV	Filing Fee S130.00 Filing		Piling Fee, Certificate a & Certified Copy

FILE

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

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Wisconsin 3. 30-0692892 Purisdiction under the law of which foreign limited liability (FEI number, if applicable) ompany is organized)						
	(Date of Organization) (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")						
•	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)						
	3700 West Juneau Avenue, Milwaukes, Wisconsin 53208						
-	(Street Address of Principal Office)						
]	If limited liability company is a manager-managed company, check here						
	ne name and usual business addresses of the managing members or managers are as follows:						
]	Paul J. Jones, Manager - 3700 West Juneau Avenua, Milwaukee, Wisconsin 53208						
ju	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reco nisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fixelgn language, a lation of the certificate under outh of the translator must be autumited.)						
ı	nisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a						

Paul J. Jones, Vice President, General Coursel and Searctary of Hearley-Devideon Motor Company, Inc.

Typed or printed name of signes

PLAS7 - LAIOS/2010 C T Bystem Online

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, PLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF PLORIDA.

1. The name	of the Limited Liability Con	npany is;	
Harley-Davids	on Latin America LLC		
If unavailabl	e, the alternate to be used in t	he state of Florida is:	
		•	SECTALL
. The name	and the Florida street address	s of the registered agent and office are:	AHASS
	C T Corporation System	, .	SEE SY C
		(Name)	— :F%
	1200 South Pine Island Road		TATE ORID
	Florida Street Ad	idress (P.O. Box <u>NOT</u> ACCEPTABLE)	—
	Plantation	FT_ 33324	
		City/Slate/Zip	
ability comp gent and agr clating to the	any at the place designated in ee to act in this capacity. I fir proper and complete performing position as registered ages by: By: Properties Properties	to accept service of process for the above this certificate, I hereby accept the appoint the agree to comply with the provisions ance of my duties, and I am familiar with at as provided for in Chapter 608, Florida m	ntment as registered of all statutes and accept the a Statutes. Aminut Secretary
	(Sign		Rebessa Barta
	\$ 100.00 \$.25.00		
	\$ 25.00 \$ 30.00	Designation of Registered Agent Certified Copy (optional)	

Certificate of Status (optional)

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Secretary, Department of Financial Institutions, do hereby certify that

HARLEY-DAVIDSON LATIN AMERICA LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 31, 2011.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that said corporation or limited liability company has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on August 1, 2011.

RAY ALLEN, Deputy Secretary Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

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