

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**M23000001305**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

((H23000299678 3))



H230002996783ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page  
 Doing so will generate another cover sheet

To:  
 Division of Corporations  
 Fax Number : (850)617-6383

From:  
 Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (954)208-0845  
 Fax Number : (614)573-3996

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

Email Address: sean.r.duggan@yanfeng.com

**RECEIVED**  
 2023 AUG 29 AM 2:26  
 DEPT. OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

2023 AUG 29 AM 4:41  
 DEPT. OF STATE  
 TALLAHASSEE, FL

**FILED**

Foreign Limited Liability Company  
**YANFENG INTERNATIONAL AUTOMOTIVE TECHNOLOGY**  
 LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$932.50

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Yanfeng International Automotive Technology US LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

If name unavailable, enter alternate name accepted 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 or which foreign limited liability company is organized)
3. (FEI number, if applicable)

4. January 1, 2021
(Date first transacted business in Florida. If prior to registration, see sections 605.002(4) & 605.0505, F.S., to determine penalty liability)

5. 41935 West 12 Mile Road Novi, Michigan 48377 (Street Address of Principal Officer)
6. 41935 West 12 Mile Road Novi, Michigan 48377 (Mailing Address)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

2023 AUG 29 AM 4:41
SECRETARY OF STATE
TALLAHASSEE, FL

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: C T Corporation System (Registered agent's signature)
Kaity Toon, Asst. Secret

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>John Kinnick</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Kai Lu</u>
<input type="checkbox"/> Member	Address: <u>41935 West 12 Mile Road</u>	<input type="checkbox"/> Member	Address: <u>399 Liuzhou Road</u>
<input type="checkbox"/> Authorized Person	<u>Novi, Michigan 48377</u>	<input type="checkbox"/> Authorized Person	<u>Xuhui District</u>
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<u>200235 Shanghai, China</u>

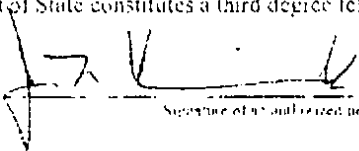
<input checked="" type="checkbox"/> Manager	Name: <u>Dongsheng Ni</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>399 Liuzhou Road</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	<u>Xuhui District</u>	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<u>200235 Shanghai, China</u>

<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____	<input type="checkbox"/> Authorized Person	_____
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

  
 \_\_\_\_\_  
Signature of authorized person  
 \_\_\_\_\_  
**John Kinnick**  
Typed or printed name of signer


# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YANFENG INTERNATIONAL AUTOMOTIVE TECHNOLOGY US I 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-FIFTH DAY OF AUGUST, A.D. 2023.

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



Jeffrey W. Bullock, Secretary of State

5581867 8300

SR# 20233348783

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

Authentication: 204043736

Date: 08-25-23