



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/28/2008	200820701724	ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO. (LCP)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

HYTECH
209 FOUNDRY AVE
BATAVIA, OH 45103

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**1795056**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HYTECH AUTOMOTIVE SERVICE AND SALES, LLC

and, that said business records show the filing and recording of:

Document(s)

ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO.

Document No(s):

200820701724

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 1st day of September,
A.D. 2008.

Ohio Secretary of State

**Prescribed by :**

The Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☐ PO Box 1390
 Columbus, OH 43216
 *** Requires an additional fee of \$100 ***

☒ PO Box 670
 Columbus, OH 43216

**ORGANIZATION / REGISTRATION OF
 LIMITED LIABILITY COMPANY**

(Domestic or Foreign)
 Filing Fee \$125.00

RECEIVED

JUL 03 2008

THE UNDERSIGNED DESIRING TO FILE A:

SECRETARY OF STATE

(CHECK ONLY ONE (1) BOX)

(1) ☒ Articles of Organization for Domestic Limited Liability Company (115-LCA) ORC 1705	(2) ☐ Application for Registration of Foreign Limited Liability Company (106-LFA) ORC 1705
(Date of Formation)	(State)

Complete the general information in this section for the box checked above.

Name Hytech Automotive Service and Sales, LLC

☐ **Check here if additional provisions are attached**

* If box (1) is checked, name must include one of the following endings: limited liability company, limited, Ltd, L.L.d., LLC, L.L.C.

Complete the information in this section if box (1) is checked.

Effective Date (Optional) 09/01/2008 Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
 (mm/dd/yyyy)

This limited liability company shall exist for _____
 (Optional) (Period of existence)

Purpose _____
 (Optional)

The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is

(Optional) Philip S. Cranfill
 (Name)
209 Foundry Lane
 (Street)
NOTE: P.O. Box Addresses are NOT acceptable.
Batavia Ohio 45103
 (City) (State) (Zip Code)

Complete the information in this section if box (1) is checked Cont.

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member, manager or representative of

Hytech Automotive Service and Sales, LLC

(name of limited liability company)

hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is:

Philip S. Cranfill

(Name of Agent)

209 Foundry Lane

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Batavia

(City)

Ohio

(State)

45103

(Zip Code)

Must be authenticated by an
authorized representative


Authorized Representative

06/30/2008

Date


Authorized Representative

06/30/2008

Date

ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for

Hytech Automotive Service and Sales, LLC

(name of limited liability company)

hereby acknowledges and accepts the appointment of agent for said limited liability Company.



(Agent's signature)

PLEASE SIGN PAGE (3) AND SUBMIT COMPLETED DOCUMENT

Complete the information in this section if box (2) is checked.

The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(State)

(Zip Code)

The name under which the foreign limited liability company desires to transact business in Ohio is

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

Ohio

(State)

(Zip Code)

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- a. the agent cannot be found, or
- b. the limited liability company fails to designate another agent when required to do so, or
- c. the limited liability company's registration to do business in Ohio expires or is cancelled.

REQUIRED

Must be authenticated (signed)
by an authorized representative
(See Instructions)



Authorized Representative

Philip S. Cranfill

(Print Name)

209 Foundry Lane

Batavia, Ohio 45103

06/30/2008

Date



Authorized Representative

Andrea M. Cranfill

(Print Name)

209 Foundry Lane

Batavia, Ohio 45103

06/30/2008

Date