# Division of Corporations

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0383"

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (305)379-7907 Fax Number : (305)402-3141

## LIMITED LIABILITY COMPANY

Universal Automotive Group, LLC

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF ORGANIZATION FOR

Universal Automotive Group, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

Universal Automotive Group, LLC

ARTICLE II - Mailing and Street Address:

The mailing and street address of the Limited Liability Company is:

Universal Automotive Group, LLC 18010 S Dixie Highway Miami, FL 33157

ARTICLE III - Duration:

The period of duration for the Limited Lizbility Company shall be:

30 years

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 Tampa, FL 33637 (813) 632-7882

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#### ARTICLE IV - Management:

AND MAN SERVICE OF SERVICES The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the name and address of the Managing Member is:

Mark Hessein 18010 S Dixie Highway Miami, FL 33157

Managing Member

## ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

#### ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the ratirement, death, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the the death, retirement, resignation, business on expulsion, bankruptcy, or dissolution of a member or

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the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

#### ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Mark Hessein 2901 Stirling Rd. Suite 200 Ft. Lauderdale, FL 33312

#### ARTICLE VIII - Effective Date:

The date of the commencement of the existence of the Limited Liability Company shall be January 1, 2003.

DATED: January 6, 2003

Mark Hessein Authorized Representative

#### ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

Mark Hessein