SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H03000045845 2)))

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)205-0383

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : 119980000090 Phone : (407)839-4200 Fax Number : (407)839-4264

LIMITED LIABILITY COMPANY

Benders Auto Body, LLC

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$160.00 FEB-07-2003 FRI 11:40 AM

FAX NOTLED

P. 02

03 FEB -7 PM 3: 45

fia. Dept. of State Electronic Filing Audit # <u>H03000045845 2</u>

ARTICLES OF ORGANIZATION SEE, FLORIDA
OF TALLAHASSEE, FLORIDA

BENDERS AUTO BODY, LLC

The undersigned, acting as the organizer of BENDERS AUTO BODY, LLC under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is BENDERS AUTO BODY, LLC (the "Company").

ARTICLE II

ADDRESS

The street address of the principal office of the Company is 515 Kerry Drive, Orlando, Florida 32808. The initial mailing address of the Company is 515 Kerry Drive, Orlando, Florida 32808.

ARTICLE III

EFFECTIVE DATE; DURATION

The Effective Date of these Articles of Organization shall be the date of filing in the State of Florida. The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV

MANAGEMENT

4.1 The Company is to be managed by a Manager appointed by its Members, and the name and address of the initial Members are:

Name ____

Address

Daniel Johnson

515 Kerry Drive

Orlando, Florida 32808

Karen L. Maish

408 South Alderwood Street Winter Springs, Florida 32708

1

FILED

Fix. Dept. of State

The Members have appointed Daniel Johnson to be the initial Manager of the 4.2 SECRETARY UP STATES Company.

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

ARTICLE VI

ADOPTION OF OPERATING AGREEMENT

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for the Company shall be Daniel Johnson, and the street address of the Company's initial registered office is 515 Kerry Drive, Orlando, Florida 32808.

ARTICLE VIII

AMENDMENTS

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE IX

INDEMNIFICATION

Each individual or entity who is or was a Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law. as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same

FILE BAX NO.

03 FEB -7 PH 3: 45

03 FEB -7 PH 3: 45

07 STATE

Fla. Dept. of State Electronic Filing Audit # <u>H03000045845 2</u>

exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

ARTICLE X

CONTINUATION OF BUSINESS

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

ORGANIZER:

Daniel Johnson

P. 05

Fla. Dept. of State Electronic Filing Audit # <u>H03000045845</u> 2

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 208.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is BENDERS AUTO BODY, LLC
- 2. The name and address of the registered agent and office is:

Daniel Johnson 515 Kerry Drive Orlando, Florida 32808

BENDERS AUTO BODY, LLC

Daniel Johnson, Manager

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel Johnson

Dated this 7th day of February, 2003.