

Division of Corporations

Page 1 of 1

W04000071745

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.

(((H04000197617 3)))

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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

RECEIVED

04 OCT -4 PM 3:55

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -4 AM 8:44

FILED

LIMITED LIABILITY COMPANY

UltraSun Florida LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

W04-71745

Electronic Filing Menu

Corporate Filing

Public Access Help

H040001976143

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

UltraSun Florida LLC

ARTICLE II ADDRESS

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

206 Shady Oaks Circle

Lake Mary, FL 32746

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**


The name and the Florida street address of the registered agent are:

Jim Carlton

206 Shady Oaks Circle

Lake Mary, FL 32746

Having been named as registered agent 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 as provided for in Chapter 608, F.S..


JIM CARLTON /Registered Agent's Signature**ARTICLE IV MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a Member Managed Company.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -4 PM 8:46

FILED

H04 0001976143

04 Oct 2004 13:19

AIA#CORPORATE#SERVICES

3056752811

P.3

10-03-2004 23:53 ULTRASUN 4073211083

PAGE:2

H040001946143

PAGE 2 UltraSun Florida LLC

ARTICLE V MEMBERS (optional)

Managing Member:

Jim Carlton

206 Shady Oaks Circle

Lake Mary Florida 32746

Managing Member:

Christine Berk-Carlton

206 Shady Oaks Circle

Lake Mary Florida 32746



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

JIM CARLTON

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -4 AM 8:44

FILED

H040001946143