

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000025934
FILED 8:00 AM
March 08, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
ULTRA ASSET MANAGEMENT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1155 LOUISIANA AVE
SUITE 216
WINTER PARK, FL. 32789

The mailing address of the Limited Liability Company is:
1155 LOUISIANA AVE
SUITE 216
WINTER PARK, FL. 32789

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MARTIN J DICKINSON
281 DOMMERICH DR
MAITLAND, FL. 32751

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.

Registered Agent Signature: MARTIN J DICKINSON

Article V

The name and address of managing members/managers are:

Title: MGR
MARTIN J DICKINSON
281 DOMMERICH DR
MAITLAND, FL. 32751

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Article VI

The effective date for this Limited Liability Company shall be:

03/01/2007

Signature of member or an authorized representative of a member

Signature: MARTIN J DICKINSON