# L08000113537



The Ultimate Software Group, Inc. 2000 Ultimate Way Weston, FL 33326-6350 www.ultimatesoftware.com

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EXAMINER

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#### ARTICLES OF ORGANIZATION

**OF** 

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### MANNE-OXENHORN LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Manne-Oxenhorn LLC."

#### **ARTICLE II - Address:**

The street address of the principal office of the Company is:

2705 Hunter Road Weston, FL 33331

The mailing address of the principal office of the Company is:

2705 Hunter Road Weston, FL 33331

### **ARTICLE III - Registered Agent:**

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

Robert J. Manne 2705 Hunter Road Weston, FL 33331

## ARTICLE IV - Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Liability Company Act (the "Act"), no member of the Company shall be an agent of the Company solely by virtue of being a member.

## **ARTICLE V - Operating Agreement:**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Company must be in writing and signed by all of the members.

# **ARTICLE VI - Existence of Company:**

The existence of the Company shall commence on the date these Articles of Organization are filed with the Florida Department of State.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_\_\_\_\_ day of December, 2008.

Managing Member:

Robert J. Manne

# Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed Florida Limited Liability Company named in the foregoing Articles of Organization.

Robert J. Manne

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