

DivisicAPR. 9. 2009 9:02AM

JONES FOSTER JOHNSTON & STUBBS

Page 1 of 1

09000034556

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.

(((H09000083562 3)))



H090000835623ABC0

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) 617-6383

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Account Number : 076077003231

Phone : (561) 650-0471

Fax Number : (561) 650-0431

FILED
2009 APR -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

DEALERSYNC, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

9 APR -9 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

Electronic Filing Menu

Corporate Filing Menu

File 1-0 2009

EXAMINER

H09000083562 3

**ARTICLES OF ORGANIZATION
OF
DEALERSYNC, LLC**

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

**ARTICLE I
Name**

The name of the Limited Liability Company is "DEALERSYNC, LLC".

**ARTICLE II
Address**

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

Principal Office Address:

105 Kings Way
Royal Palm Beach, FL 33411

Mailing Address:

105 Kings Way
Royal Palm Beach, FL 33411

2009 APR -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE III
Registered Agent and Registered Office**

The name and the Florida street address of the Registered Agent are:

Brian D. Payton
105 Kings Way
Royal Palm Beach, FL 33411

H09000083562 3

H09000083562 3

ARTICLE IV
Management

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company.

ARTICLE V
Manager(s) or Managing Member(s)

The Limited Liability Company is to be managed by a member and is, therefore, a member-managed company. The name and address of each Managing Member is as follows:

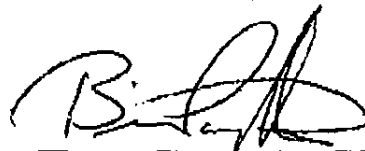
Title:	Name and Address:
MGRM	Brian D. Payton 105 Kings Way Royal Palm Beach, FL 33411
MGRM	Michael Kutsner 8767 Nashua Drive Palm Beach Gardens, FL 33418

ARTICLE VI
Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Date: April 9, 2009



BRIAN D. PAYTON
Authorized Representative

2009 APR -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000083562 3

H09000083562 3

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That DEALERSYNC, LLC desiring to organize under the laws of the State of Florida, has named BRIAN D. PAYTON, located at 105 Kings Way, Royal Palm Beach, Florida, 33411, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 as provided for in Chapter 608, F.S.


BRIAN D. PAYTON

2009 APR -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000083562 3