

10-FEB-01 05:33PM FROM SE1 IORL

L10000012123

Florida Department of State
Division of Corporations
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.

((H10000022471 3)))



H100000224713ABCR

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 : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

*received 2/2/2010 2:11/2010
Must Have Filing Date
Thank You*

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ULLMAN AUTOMOTIVE, LLC

L. SELLERS

FEB - 8 2010

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

EXAMINER

RECEIVED
10 FEB -2 AM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 FEB -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000022471 3)))

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is: **ULLMAN AUTOMOTIVE, LLC**

ARTICLE II - Address

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

Mailing Address:

1200 Rt. 46 West, Suite 200
Clifton, NJ 07013

Street Address:

1200 Rt. 46 West, Suite 200
Clifton, NJ 07013

ARTICLE III - Existence and Duration

The Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual.

ARTICLE IV - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

February 1, 2010
(Date)

By: 
Name: Kenneth Ullman
Title: Managing 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.)

(((H10000022471 3)))

FILED
OFFICE - 2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-FEB-01 05:33PM FROM-ASE1701ORL

407-843-6610


T-829 P.03/03 F-616

800-388-2133
(((H10000022471 3)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:
ULLMAN AUTOMOTIVE, LLC**

Having been named as registered agent and to accept service of process for the aforementioned entity 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 provision 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.

CorpDirect Agents, Inc.

By: 
Its Agent: Kevin R. Roberts

(((H10000022471 3)))

FILED
10 FEB -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA