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FLORIDA/FOREIGN LIMITED LIABILITY CO.
ULLMAN AUTOMOTIVE, LLC

L. SELLERS

FEB -8 2010

Certificate of Status	0
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EXAMINER

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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:

Street Address:

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

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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: *Kenneth D. Ullman*
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.)

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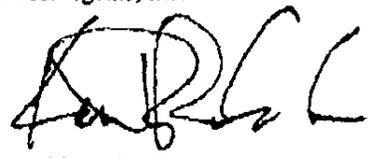
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:
ULLMAN AUTOMOTIVE, LLC**

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

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