

L150000196970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

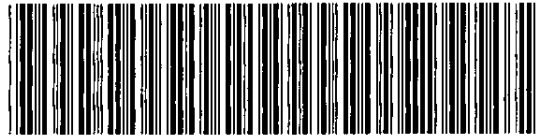
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
15 NOV 25 PM 2:54
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2015 NOV 25 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 30 2015

CT

November 25, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9788111 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

The Ultimate Collection, LLC (FL)
Formation
Florida

The Ultimate Collection, LLC (FL)
Cert Copy of Articles of Org
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

**ARTICLES OF ORGANIZATION
OF
THE ULTIMATE COLLECTION, LLC
(A Florida Limited Liability Company)**

FILED
2015 NOV 25 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is: The Ultimate Collection, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are: 19275 Biscayne Blvd., Suite 55, Aventura, FL 33180.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida street address of the Company's initial registered agent are: Gabrielle Fisher, 19275 Biscayne Blvd., Suite 55, Aventura, FL 33180.

**ARTICLE IV
EFFECTIVE DATE AND TIME**

These Articles of Organization are effective upon the filing of these Articles of Organization with the Florida Department of State.

[Signature on the following page]

24 IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this
day of November, 2015.

Gabrielle Fisher,
Authorized Representative of Members

Gabrielle Fisher

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **THE ULTIMATE COLLECTION, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 24 day of November, 2015.

Gabrielle Fisher



2015 NOV 25 AM 10:24
STATE OF FLORIDA
HALL COUNTY CLERK