

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L20000333200
FILED 8:00 AM
October 20, 2020
Sec. Of State
jafason**

Article I

The name of the Limited Liability Company is:

ULTIMAXX BIOPHARMA, LLC

Article II

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

3651 FAU BOULEVARD
SUITE 400
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

3651 FAU BOULEVARD
SUITE 400
BOCA RATON, FL. 33431

Article III

Other provisions, if any:

THE PURPOSE OF THE COMPANY IS TO ENGAGE IN ANY LAWFUL ACT
OR ACTIVITY PERMITTED UNDER THE LAW.

Article IV

The name and Florida street address of the registered agent is:

MARSHALL GRANT, PLLC
197 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL. 33432

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.

Registered Agent Signature: ADAM MARSHALL, ESQUIRE

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
LENNY LOMAX MD
3651 FAU BOULEVARD, SUITE 400
BOCA RATON, FL. 33431

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Signature of member or an authorized representative

Electronic Signature: ADAM MARSHALL, ESQUIRE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.