

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

L21000446858
FILED 8:00 AM
October 13, 2021
Sec. Of State
sjkurisko

Article I

The name of the Limited Liability Company is:

ULTRA LOGISTICS LLC

Article II

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

11857 SW 8TH CT
DAVIE, FL. UN 33325

The mailing address of the Limited Liability Company is:

11857 SW 8TH CT
DAVIE, FL. UN 33325

Article III

Other provisions, if any:

THE OWNERSHIP OF THE COMPANY IS 50% FOR EACH OF THE TWO
MEMBERS.

Article IV

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

ALVARO S MORTENO
11857 SW 8TH CT
DAVIE, FL. 33325

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: ALVARO SAMIR MORENO

Article V

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

Title: MGR
MCFARLANE HORATIO
11857 SW 8TH CT
DAVIE, FL. 33325 UN

Title: MGR
ALVARO MORENO
11857 SW 8TH CT
DAVIE, FL. 33325 UN

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Article VI

The effective date for this Limited Liability Company shall be:

10/10/2021

Signature of member or an authorized representative

Electronic Signature: ALVARO SAMIR MORENO

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.