

L22000026231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

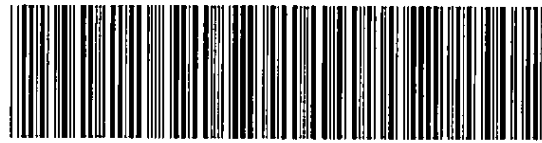
(Business Entity Name)

(Document Number)

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LLC

1. W INVESTMENT HOLDINGS, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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

Article I

The name of the Limited Liability Company is:

W INVESTMENT HOLDINGS, LLC

Article II

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

488 NE 18th Street
#2512
Miami, Florida 33132

The mailing address of the Limited Liability Company is:

488 NE 18th Street
#2512
Miami, Florida 33132

The email address to receive notifications from the Florida Department of State is:

marc@liveultimate.com

Article III

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

Marc Wachter
488 NE 18th Street
#2512
Miami, Florida 33132

Having been named as registered agent and to accept service of the 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: /s/ Marc Wachter



SECRETARY OF STATE
TALLAHASSEE, FL

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Article IV

The Limited Liability Company will be a manager-managed company. The name and address of person authorized to manage Limited Liability Company is:

Marc Wachter
Title: Manager
488 NE 18th Street
#2512
Miami, Florida 33132

Anastasia Wachter
Title: Manager
488 NE 18th Street
#2512
Miami, Florida 33132

Signature of member or an authorized representative: /s/ Marc Wachter

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.