

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

L22000087951  
FILED 8:00 AM  
January 18, 2022  
Sec. Of State  
jafason

**Article I**

The name of the Limited Liability Company is:  
ULTRA CONSTRUCTION USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
10617 N 27 TH ST  
TAMPA, FL. 33612

The mailing address of the Limited Liability Company is:  
10617 N 27 TH ST  
TAMPA, FL. 33612

**Article III**

Other provisions, if any:  
CONSTRUCTION AND ALL LEGAL BUSINESSES IN FLORIDA

**Article IV**

The name and Florida street address of the registered agent is:  
ANTONIO MARTINEZ  
1517 RAVANA DR  
ORLANDO, FL. 32822

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: ANTONIO MARTINEZ

### **Article V**

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

Title: MGR  
EDWIN R VERDE  
10617 N 27TH ST  
TAMPA, FL. 33612

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### **Article VI**

The effective date for this Limited Liability Company shall be:

01/10/2022

Signature of member or an authorized representative

Electronic Signature: EDWIN R VERDE

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.