

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

L23000014784  
FILED 8:00 AM  
January 06, 2023  
Sec. Of State  
jafason

**Article I**

The name of the Limited Liability Company is:

ULTRA FIVE LLC

**Article II**

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

1370 WASHINGTON AVE  
SUITE 302  
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

1370 WASHINGTON AVE  
SUITE 302  
MIAMI BEACH, FL. US 33139

**Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

**Article IV**

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

ALBERTO SERMONETA  
1370 WASHINGTON AVE  
SUITE 302  
MIAMI BEACH, FL. 33139

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: ALBERTO SERMONETA

## Article V

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

Title: MGR  
MICHELLE PICCIOLO  
1370 WASHINGTON AVE STE 302  
MIAMI BEACH, FL. 33139 US

Title: MGR  
ALBERTO SERMONETA  
1370 WASHINGTON AVE STE 302  
MIAMI BEACH, FL. 33139 US

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Signature of member or an authorized representative

Electronic Signature: ALBERTO SERMONETA

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.