

Division of Corporations

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To:

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From:

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LIMITED LIABILITY COMPANY

ultimate investments, llc

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**ARTICLES OF ORGANIZATION
OF
ULTIMATE INVESTMENTS, LLC**

③

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

**ARTICLE I
NAME**

The name of this limited liability company is:

ULTIMATE INVESTMENTS, LLC

**ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of this limited liability company is:


6164 Spring Isles Blvd
Lake Worth, Florida 33463

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED
AGENT'S SIGNATURE**

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

Jennifer Puno Marquez
6164 Spring Isles Blvd
Lake Worth, Florida 33463

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 as provided for in Chapter 608, F.S.


Jennifer Puno Marquez
Registered Agent

Prepared By: Ingrid M. Bachelor CPA
License No. AC-0032360
10233 West Sample Road
Suite 205
Coral Springs, FL 33065
954-752-2758

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**ARTICLE IV
MANAGEMENT**

The limited liability company is to be managed by its members and is, therefore, a member-managed company.

Jennifer Puno Marquez

Name: Jennifer Puno Marquez

Title: Authorized Representative of the
Members.

(In accordance with Section 608.408(3), Florida Statutes,
the execution of this document constitutes an affirmation
under penalties of perjury that the facts stated herein are
true.)

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