

L050000108231

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SECTION 601 STATE
TALLAHASSEE, FLORIDA

05 NOV -7 PM 2:08

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AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultra Guard Home Protection, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tana Day
(Name of Person)

Ultra Guard Home Protection, LLC
(Firm/Company)

14150 US Hwy 98N
(Address)

Kathleen, FL 33849
(City/State and Zip Code)

For further information concerning this matter, please call:

Tana Day at (863) 853-6804
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ultra Guard Home Protection, LLC
(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

14150 US Hwy 98N
Kathleen, FL 33849

Mailing Address:

14150 US Hwy 98N
Kathleen, FL 33849

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Tana Day
Name
14150 US Hwy 98N
Florida street address (P.O. Box **NOT** acceptable)
Kathleen FL 33849
City, State, and Zip

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.

Tana Day
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Tana Day
14150 US Hwy 98N
Kathleen, FL 33849

MGRM

Gerald Cabral
14150 US Hwy 98N
Kathleen, FL 33849

MGRM

Chad Cabral
14150 US Hwy 98N
Kathleen, FL 33849

MGRM

Jennifer Cabral
14150 US Hwy 98N
Kathleen, FL 33849

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Tana Day
Signature of a member or an authorized representative of a member.

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

Tana Day
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Attachment to Article IV – Manager(s) or Managing Member(s):

Title:

mgrm

Name and Address:

Anthony Muccini III

PO Box 25

Mendon, MA

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TALLAHASSEE, FLORIDA