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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GEOFFREY M. WAYNE, P.A.  
Account Number : 076770003401  
Phone : (305) 381-8108  
Fax Number : (305) 381-8109

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**ULTRA INTERNATIONAL GROUP LLC**

Certificate of Status	0
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GEOFFREY M. WAYNE, P.A. → 850-617-6381

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is: **ULTRA INTERNATIONAL GROUP LLC**

### ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:  
1201 Brickell Avenue, Suite 220, Miami, Florida 33131.

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

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

Geoffrey M. Wayne, Esq.  
Colonnade Plaza, Suite 220  
1201 Brickell Avenue  
Miami, Florida 33131-3207

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.

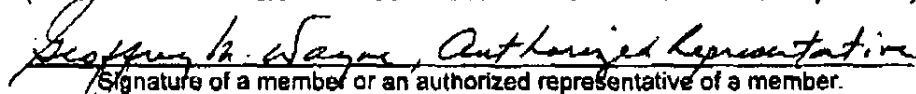
  
Registered Agent's Signature

### ARTICLE IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

### ARTICLE V - That The President and Managing Member of the Company is: Marino Vasquez.

(An additional article must be added if an effective date is requested)

  
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.)

Geoffrey M. Wayne  
Typed or printed name of signer

#### FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

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