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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 25 2011

M. O'NEILL APR 26 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultimate Lifestyle Enterprises, 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:

Dr. Stacia Pierce

Name of Person

Ultimate Lifestyle Enterprises, LLC

Firm/Company

4630 S. Kirkman Rd. # 343

Address

Orlando, Florida 32811

City/State and Zip Code

stacia.pierce@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Stacia Pierce

at 517 282-8962

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:

Ultimate Lifestyle Enterprises, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Ultimate Lifestyle Enterprises, LLC

4630 S. Kirkman Rd. #343

Orlando, Florida 32811

Mailing Address:

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:

Dr. Stacia Pierce

Name

4630 S. Kirkman Rd. #343

Florida street address (P.O. Box NOT acceptable)

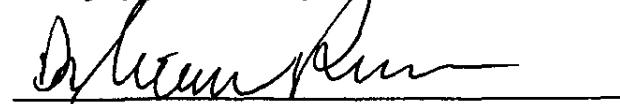
Orlando

FL 32811

City, State, and Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 25 2010 50

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 (REQUIRED)

(CONTINUED)

