Electronic Articles of Organization For Florida Limited Liability Company

L11000124922 FILED 8:00 AM November 02, 2011 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is:

ULTIMATE SURETY LLC

Article II

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

4868 TAMIAMI TRAIL B

PUNTA GORDA, FL. 33980

The mailing address of the Limited Liability Company is:

4868 TAMIAMI TRAIL B PUNTA GORDA, FL. 33980

Article III

The purpose for which this Limited Liability Company is organized is:

THE INSURANCE OF BAIL BONDSMAN WHEN THEY POST BONDS AT THE COURTS TO RELEASE DEFENDANTS FROM JAIL.

Article IV

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

MATTHEW JONES 4868 TAMIAMI TRAIL PUNTA GORDA, FL. 33980

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: MATTHEW JONES

Article V

The name and address of managing members/managers are:

Title: MGRM MATTHEW JONES 4868 TAMIAMI TRAIL PUNTA GORDA, FL. 33980

Title: MGRM JIMMY RIOS 329 E.VIRGINA AVE 112 PUNTA GORDA, FL. 33950

Title: MGRM JOSH WEINBERG 15421 WEST DIXIE HWY BAY 11 NORTH MIAMI BEACH, FL. 33162

Title: MGRM CHRISTOPHER FRENCH 15421 WEST DIXIE HWY BAY 11 NORTH MIAMI BEACH, FL. 33162

Article VI

The effective date for this Limited Liability Company shall be:

11/01/2011

Signature of member or an authorized representative of a member

Electronic Signature: MATTHEW JONES

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.

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