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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
FEB 24 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultimate Green Products, 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:

DONALD E. WARDEN
Name of Person

Ultimate Green Products, LLC
Firm/Company

2861 NE 21st Ave.
Address

Lighthouse Point, FL 33064-7608
City/State and Zip Code

SKW TRADE @ Comcast.Net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD E. WARDEN at (954) 695-2203
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

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STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ultimate Green Products, 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:

7453-C Commercial Circle
Fort Pierce, FL 34951

Mailing Address:

2861 NE 21st Ave
Lighthouse Point, FL
33064-7608

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:

Donald E. Warden

Name

7453-C Commercial Circle

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

Fort Pierce FL 34951

City, State, and Zip

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TALLAHASSEE, FLORIDA

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..

Donald E. Warden

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

MGR

DONALD E. WARDEN
2861 NE 21st Ave.
Lighthouse Point, FL 33064-7608

MGRM

SHAWN K. WARDEN
2861 NE 21st Ave.
Lighthouse Point, FL 33064-7608

MGRM

CRAIG D. KAMP
711 ARIZONA Ave.
Ft. Lauderdale, FL 33312

MGRM

Rickey L. Schroeder
840 E. McRose Ave
Findlay, OH 45840

(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:



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. I am aware that any 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.)

DONALD E. WARDEN

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)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA