

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L14000006090  
FILED 8:00 AM  
December 13, 2013  
Sec. Of State  
kasaly

**Article I**

The name of the Limited Liability Company is:  
ULTIMA DESIGN OF SOUTH FLORIDA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
11305 NW 128TH STREET  
MEDLEY, FL. US 33178

The mailing address of the Limited Liability Company is:  
11305 NW 128TH STREET  
MEDLEY, FL. US 33178

**Article III**

Other provisions, if any:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
ROZENCWAIG & NADEL, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL. 33009

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: LESLIE ALAN ROZENCWAIG, ESQ.

## **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
ELLIS A HALLETT  
11305 NW 128 STREET  
MEDLEY, FL. 33178 US

Title: MGR  
VICTORIA M HALLETT  
11305 NW 128 STREET  
MEDLEY, FL. 33178 US

**L14000006090**  
**FILED 8:00 AM**  
**December 13, 2013**  
**Sec. Of State**  
kasaly

Signature of member or an authorized representative

Electronic Signature: LESLIE ALAN ROZENCWAIG, ESQ.

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.

Jan. 3. 2014 12:10PM

No. 3796 P

#L14000006090

VICTORIA HALLETT  
8501 N.W. 64TH ST  
MIAMI, FL 33166

January 13, 2014

FACSIMILE 850-245-6030  
PERSONAL AND CONFIDENTIAL

ATTN: Karen Saly  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

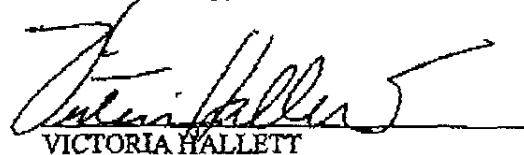
Re: Ultima Design of South Florida, LLC  
Document Number: W13000068302  
Tracking Number: 500254690375

To whom it may concern:

By means of this letter, please note that I am the owner of the company Ultima Design of South Florida, Inc. and would like to incorporate Ultima Design of South Florida, LLC.

Should you have any questions, please do not hesitate to contact me.

Cordially,



VICTORIA HALLETT