

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

**L15000091083  
FILED 8:00 AM  
May 22, 2015  
Sec. Of State  
tburch**

**Article I**

The name of the Limited Liability Company is:

ULTIMATE PERFORMANCE MASSAGE & WELLNESS LLC

**Article II**

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

3769 NW 35TH STREET  
COCONUT CREEK, FL. 33066

The mailing address of the Limited Liability Company is:

3769 NW 35TH STREET  
COCONUT CREEK, FL. 33066

**Article III**

Other provisions, if any:

THERAPEUTIC SPORTS MAINTENANCE AND SPA MASSAGE. PERSONAL  
TRAINING AND AEROBICS CLASSES.

**Article IV**

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

ABRAHAM HERBAS  
3769 NW 35TH STREET  
COCONUT CREEK, FL. 33066

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: ABRAHAM HERBAS

## **Article V**

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

Title: AMBR  
ABRAHAM HERBAS  
3769 NW 35TH STREET  
COCONUT CREEK, FL. 33066

Title: AMBR  
CLAUDIA SEPUKA - HERBAS  
3769 NW 35TH STREET  
COCONUT CREEK, FL. 33066

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Signature of member or an authorized representative

Electronic Signature: ABRAHAM HERBAS

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.