

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

L15000173800
FILED 8:00 AM
October 12, 2015
Sec. Of State
tdcannon

Article I

The name of the Limited Liability Company is:
ULTRA LUXURY BODY SHOP LLC

Article II

The street address of the principal office of the Limited Liability Company is:
12432 SW 196 TER
MIAMI, FL. US 33177

The mailing address of the Limited Liability Company is:
12432 SW 196 TER
MIAMI, FL. US 33177

Article III

Other provisions, if any:
ANY LAWFULL ACTIVITY

Article IV

The name and Florida street address of the registered agent is:
JAVIER GONZALEZ
12432 SW 196 TERR
MIAMI, FL. 33177

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: JAVIER GONZALEZ

Article V

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

Title: MGR
JAVIER GONZALEZ
12432 SW 196 TERR
MIAMI, FL. 33177 US

Title: MGR
EDUARDO A TOLEDO PARRA
SM 38 MANZANA 100 LOTE 3 AVENIDA CHICHEN I
CANCUN, QUINTANA ROO, QR. 77507 ME

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Article VI

The effective date for this Limited Liability Company shall be:

10/12/2015

Signature of member or an authorized representative

Electronic Signature: LEONARDO FELIU

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.