

12/10/2015

Division of Corporations

**L15000203864**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H150002918023ABC

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323)962-8600  
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\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**FLORIDA LIMITED LIABILITY CO.  
ULTRA IT SERVICES, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ULTRA IT SERVICES, 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:

Chevenne Moseley

Name of Person

LegalZoom.com, Inc.

Firm/Company

100 W Broadway, Suite 100

Address

Glendale, CA 91210

City/State and Zip Code

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chevenne Moseley

Name of Person

at ( 323 )

Area Code

962-8600 ext 7625

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

ULTRA IT SERVICES, 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:**

**Mailing Address:**

421 W. CHURCH STREET - STE. 812  
JACKSONVILLE, FL 32202

\_\_\_\_\_  
\_\_\_\_\_

**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:

United States Corporation Agents, Inc.  
Name

13302 Winding Oaks Court, Suite A  
Florida street address (P.O. Box NOT acceptable)

Tampa FL 33612-3425  
City Zip

*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 605, F.S..*



Registered Agent's Signature (REQUIRED)

Cheyenne Moseley, United States Corporation Agents, Inc.

(CONTINUED)

2015-12-10 07:54:16 PST

LegalZoom.com, Inc. From: Mimi Offutt

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR**Name and Address:**Fernando S. Oliveira421 W CHURCH STREET - STE. 812JACKSONVILLE, FL 32202AMBRMaria R. Marques421 W CHURCH STREET - STE. 812JACKSONVILLE, FL 32202AMBREstrutural Cabling Servicos de Informatica Ltda421 W CHURCH STREET - STE. 812JACKSONVILLE, FL 32202AMBRUltra Consultoria e Solucoes em TI Ltda421 W CHURCH STREET - STE. 812JACKSONVILLE, FL 32202

(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.)

**ARTICLE VI:** Other provisions, if any.**REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.  
(In accordance with section 605.0203 (1) (b), 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.)

Cheyenne Moseley, Legalzoom.com, Inc.

Typed or printed name of signer

**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)