# Electronic Articles of Organization For Florida Limited Liability Company

L15000209226 FILED 8:00 AM December 17, 2015 Sec. Of State btadlock

## **Article I**

The name of the Limited Liability Company is: ULTIMATE TRAINING SYSTEMS, LLC.

### **Article II**

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

200 CRANDON BLVD. SUITE 321 KEY BISCAYNE, FL. 33149

The mailing address of the Limited Liability Company is:

200 CRANDON BLVD. SUITE 321 KEY BISCAYNE, FL. 33149

# **Article III**

Other provisions, if any:

THE PURPOSE IS TO DESIGN, MANUFACTURE, DEVELOP, PROMOTE, MARKET, DISTRIBUTE AND COMMERCIALIZE FITNESS PRODUCTS RELATED TO THE

### **Article IV**

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

CHARLES A BREWER 450 GRAPETREE DR. APT. 306 KEY BISCAYNE, FL. 33149

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: CHARLES BREWER

## **Article V**

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

Title: MGR

JOSE M PEREZ GOMEZ

PO BOX 490568

KEY BISCAYNE, FL. 33149

Title: MGR

CHARLES A BREWER

450 GRAPETREE DR., AP. 306 KEY BISCAYNE, FL. 33149

Signature of member or an authorized representative

Electronic Signature: CHARLES BREWER

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.

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