

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

L17000153399
FILED 8:00 AM
July 18, 2017
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:
ULTIMATE PAY SOLUTIONS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
12324 NW 26TH ST
CORAL SPRINGS, FL. 33065

The mailing address of the Limited Liability Company is:
12324 NW 26TH ST
CORAL SPRINGS, FL. US 33065

Article III

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

Article IV

The name and Florida street address of the registered agent is:
WINSOR DANIEL JR. PL
15800 PINES BLVD
3RD FLOOR
PEMBROKE PINES, FL. 33027

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: WINSOR DANIEL JR.

Article V

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

Title: MGR
ANTHONY Q WATSON
12324 NW 26TH ST
CORAL SPRINGS, FL. 33065 US

Title: MGR
JOHN R ISRAEL
1224 CAMELLIA LN
WESTON, FL. 33326 US

Article VI

The effective date for this Limited Liability Company shall be:

07/17/2017

Signature of member or an authorized representative

Electronic Signature: WINSOR DANIEL JR

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.