Electronic Articles of Organization For Florida Limited Liability Company

L18000005351 FILED 8:00 AM January 05, 2018 Sec. Of State kpcardwell

Article I

The name of the Limited Liability Company is: ULTIMATE PRODUCTIONS GROUP LLC

Article II

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

1101 NW 52ND STREET 4 LAUDERDALE LAKES, FL. 33309

The mailing address of the Limited Liability Company is:

1101 NW 52ND STREET 4 LAUDERDALE LAKES, FL. UN 33309

Article III

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

LEAP OFF CONSULTS LLC 427 GAZETTA WAY WEST PALM BEACH, FL. 33413

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: KAYDIAN BOOTHE-MATTHEWS

Article IV

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

Title: COO KEVIN DAVIS 18331 PINES BLVD # 318 PEMBROKE PINES, FL. 33029

Title: CFO PETER REID 608 HONEYSUCKLE LANE WESTON, FL. 33327

Title: CEO ONEAL WEST 3155 NW 39TH PLACE LAUDERDALE LAKES, FL. 33309

Title: VP CHARLES HIGGINS 2221 SW 67TH WAY MIRAMAR, FL. 33023

Article V

The effective date for this Limited Liability Company shall be:

01/05/2018

Signature of member or an authorized representative

Electronic Signature: KEVIN DAVIS

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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