Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180002557883)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : JAM MARK LIMITED Account Number : I20000000112 : (305)789-7758 Phone : (305)789-7799 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

esmi.diazdon@hklaw.com Email Address:

FLORIDA LIMITED LIABILITY CO. ULG WAREHOUSE LLC

•	evices 🙆	Certificate of Status Certified Copy Page Count	0 1 03	BIR AUG 31 PM 5 SECRETARY OF S	T
1 2: 06		Estimated Charge	\$155.00		MO
33 PM			~ 	E. FATE	

Electronic Filing Menu

Corporate Filing Menu

Help

(((H18000255788 3)))

ARTICLES OF ORGANIZATION **OF ULG WAREHOUSE LLC**

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

The name of the limited liability company is ULG Warehouse LLC (the "Company").

ARTICLE II. ADDRESS

The principal and mailing address office of the Company is:

333 Sunset Avenue Palm Beach, FL 33480

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 2500 N. Military Trail, Suite 100, Boca Raton, FL 33431 as the street address of the initial registered agent of the Company and names Wasch Raines LLP as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the initial persons authorized to manage and control the Company are:

> Name and Address: Title:

Mitchell Quain Manager 333 Sunset Avenue

Palm Beach, FL 33480

Kenneth B. Katz Manager

> 1301 N.E. 7th street, Apt. #209 Hallandale, Florida 33009

To.

(((H18000255788-3)))

ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VII. ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE VIII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30th of August, 2018.

Mitchell Ouam.

Duly Authorized Representative of the

Mcmber(s)

(((H18000255788 3)))

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for ULG Warehouse LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 30th day of August, 2018.

Wasch Raines LLP

Name: ATAM 6. WATCH

Title: MH. NEW MER