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Florida Department of State

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

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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.****

Email Address: regina.abramov7@gmail.com

**FLORIDA LIMITED LIABILITY CO.
ULTIMATE HEALTH LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

2:19 DEC -3 PM 12:21

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ULTIMATE HEALTH 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:

**11183 YELLOW LEGS LANDING
LAKE WORTH, FL 33449**

**28 MERELAND RD
NEW ROCHELLE, NY 10804**

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:

REGINA ABRAMOV

Name

11183 YELLOW LEGS LANDING

Florida street address (P.O. Box NOT acceptable)

LAKE WORTH FL 33449

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)

REGINA ABRAMOV

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

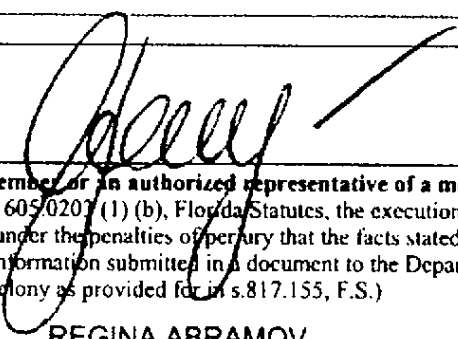
AMBRAMBR**Name and Address:**MATTHEW D'ALESSIO11183 YELLOW LEGS LANDINGLAKE WORTH, FL 33449REGINA ABRAMOV28 MERELAND RDNEW ROCHELLE, NY 10804

(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 605.0207 (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.)

REGINA ABRAMOV

Typed or printed name of signee