Electronic Articles of Organization For Florida Limited Liability Company

L20000171939 FILED 8:00 AM June 22, 2020 Sec. Of State btmitchell

Article I

The name of the Limited Liability Company is: ULTRUM LABS, LLC

Article II

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

1101 EAST CUMBERLAND AVENUE SUITE 201H TAMPA, FL. 33602

The mailing address of the Limited Liability Company is:

1101 EAST CUMBERLAND AVENUE SUITE 201H TAMPA, FL. 33602

Article III

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

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL. 33702

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: BILL HAVRE

Article IV

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

Title: AMBR
TIAGO COSTA
1101 EAST CUMBERLAND AVENUE SUITE 201H
TAMPA, FL. 33602

Title: AMBR HANS MEIRELES 600 MAIN STREET SUITE 110 WORCESTER, MA. 01608

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Signature of member or an authorized representative

Electronic Signature: TIAGO COSTA

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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