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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ULTIMATE ESTATE MANAGEMENT LLC

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August 4, 2021

FLORIDA DEPARTMENT OF STATE
Division of CorporationsULTIMATE ESTATE MANAGEMENT LLC
141 TERRA MANGO LOOP STE B
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Valerie Herring
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**FIRST AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ULTIMATE ESTATE MANAGEMENT LLC**

Pursuant to the provisions of Section 605.0202, *Florida Statutes*, the following constitutes the First Amended and Restated Articles of Organization of Ultimate Estate Management LLC.

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Ultimate Estate Management LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on September 22, 2020.

**SECTION III - FIRST AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

The following constitutes the First Amended and Restated Articles of Organization of Ultimate Estate Management LLC:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Ultimate Estate Management LLC (the "Company").

ARTICLE II - PERIOD OF DURATION

The Company shall exist perpetually.

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**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Company is 184 Walnut Crest Run, Sanford, Florida 32771, and the street address of the principal office of the Company is 184 Walnut Crest Run, Sanford, Florida 32771.

**ARTICLE IV - NAME AND STREET ADDRESS OF
REGISTERED AGENT**

The name of the registered agent of the Company is The Draves Law Firm, P.A. The street address of the registered agent is 120 East Concord Street, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the 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, *Florida Statutes*.

The Draves Law Firm, P.A.

By: 
Donna L. Draves, President

ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are as follows:

Name and Address

Title

Ryan St. John
184 Walnut Crest Run
Sanford, Florida 32771

Manager

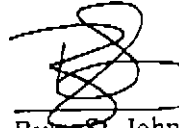
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ARTICLE VI - PURPOSE

The Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the First Amended and Restated Articles of Organization of Ultimate Estate Management LLC on August 6, 2021.



Ryan St. John
Authorized Representative

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