Electronic Articles of Organization For Florida Limited Liability Company

L21000177207 FILED 8:00 AM April 16, 2021 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: ULTION LLC.

Article II

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

21446 TOWN LAKES DR APT 611 BOCA RATON, FL. 33486

The mailing address of the Limited Liability Company is:

21446 TOWN LAKES DR APT 611 BOCA RATON, FL. 33486

Article III

Other provisions, if any:

WE WILL BE OPENING, AND MANAGING FOOD AND BEVERAGE ESTABLISHMENTS.

Article IV

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

SHMUEL SABOL 21446 TOWN LAKES DR APT 611 BOCA RATON, FL. 33486

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: SHMUEL SABOL

Article V

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

Title: AP

SETH M WARSHAW

21446 TOWN LAKES DR, APT 611

BOCA RATON, FL. 33486

Title: AP

SHMUEL SABOL

21446 TOWN LAKES DR, APT 611

BOCA RATON, FL. 33486

Title: AP JACOB KOFF

21446 TOWN LAKES DR, APT 611

BOCA RATON, FL. 33486

Title: AP

LOUIS E ABRAMSON

6043 BOCA COLONY DR. APT 611

BOCA RATON, FL. 33433

Article VI

The effective date for this Limited Liability Company shall be:

04/17/2021

Signature of member or an authorized representative

Electronic Signature: SHMUEL SABOL

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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