

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L21000217441
FILED 8:00 AM
May 10, 2021
Sec. Of State
nculligan**

Article I

The name of the Limited Liability Company is:

ULTRA HEALTH SERVICES, LLC

Article II

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

1801 NE 123RD STREET
SUITE 314
NORTH MIAMI, FL. US 33181

The mailing address of the Limited Liability Company is:

1801 NE 123RD STREET
SUITE 314
NORTH MIAMI, FL. US 33181

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

STEVEN MARTIN BARRON
1801 NE 123RD STREET
SUITE 314
NORTH MIAMI, FL. 33181

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: STEVEN MARTIN BARRON

Article V

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

Title: AMBR
TORRO DIGITAL INVESTMENTS LLC
4308 ALTON RD., SUITE 940
MIAMI BEACH, FL. 33140 US

Title: AMBR
STEVEN MARTIN BARRON
819 NE 72ND TERRACE
MIAMI, FL. 33138 US

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Signature of member or an authorized representative

Electronic Signature: EDWARD TSUJI, AUTHORIZED REPRESENTATIVE

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.