

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

L21000363151
FILED 8:00 AM
August 12, 2021
Sec. Of State
bharvey

Article I

The name of the Limited Liability Company is:

ULTRA ASSISTED LIVING LLC

Article II

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

1760 HAVENDALE BLVD NW
WINTER HAVEN, FL. US 338811224

The mailing address of the Limited Liability Company is:

108 SUNRISE HILL LN
AUBURNDALE, FL. US 338238499

Article III

Other provisions, if any:

ASSISTED LIVING

Article IV

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

JUAN L CAPARROS GONZALEZ MD
1760 HAVENDALE BLVD NW
WINTER HAVEN, FL. 338811224

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: JUAN L CAPARROS GONZALEZ

Article V

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

Title: MGR
JUAN L CAPARROS GONZALEZ MD
1760 HAVENDALE BLVD NW
WINTER HAVEN, FL. 338811224 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/15/2021

Signature of member or an authorized representative

Electronic Signature: JUAN L CAPARROS GONZALEZ

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.