

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

L21000493363
FILED 8:00 AM
November 16, 2021
Sec. Of State
bjhayes

Article I

The name of the Limited Liability Company is:

ULTRASLIM OF INDIALANTIC

Article II

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

236 FIFTH AVENUE
INDIALANTIC, FL. 32903

The mailing address of the Limited Liability Company is:

236 FIFTH AVENUE
INDIALANTIC, FL. 32903

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

RODERICK W WARDEN
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

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: RODERICK WARDEN

Article V

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

Title: AMBR
NICOLE M WARDEN
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

Title: AMBR
TERRY J WARD II
1980 N ATLANTIC AVE, SUITE 1008
COCOA BEACH, FL. 32931

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Article VI

The effective date for this Limited Liability Company shall be:

11/12/2021

Signature of member or an authorized representative

Electronic Signature: RODERICK WARDEN

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.