

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000184063 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

C_____

To:	Division of Co Fax Number	rporations : (850)617–6381	2022 MAY	η
From:			24	
	Account Name Account Number		AH]
	Phone	: (561)694-8107	89	\cup
	Fax Number	: (561)214-8442	33	

******Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Emai	Address:	
PH 3: 22	FLORIDA LIMITED LIABILITY CO. Ultra Experiences LLC	
24	Certificate of Status	1
2022 HAY	Certified Copy	0
	Page Count	04
~~	Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu Help

2022 HAY 24 AM 6

8: 03

 Π

יייייבדי זא זר נועור

H22000184063

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Ultra Experiences LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:

Ultra Experiences LLC 1600 North Park Drive Weston FL 33326

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408 UNITED STATES

Article IV. Management

This will be a member-managed company. The name and address of each member is:

JACK OWOC

1600 North Park Drive, Weston, FL 33326

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H22000184063

Article V. Company Existence

The Company's existence shall begin effective as of May 24, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on May 24, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC. Diana Serra Vice President Carlos M Alvarez, Attorney-in-Fact

EILED

יייבייסא זה גוגדו

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 H22000184063

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Ultra Experiences LLC

REGISTERED AGENT/OFFICE: Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408 UNITED STATES

I agree to act as registered agent to accept service of process for \square the company named above at the place designated in this \square Statement. I agree to comply with the provisions of all statutes \square relating to the proper and complete performance of the registered \square agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Carlos M Alvarez, Special Secretary

Date: May 24, 2022

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H22000184063