

L23000 346462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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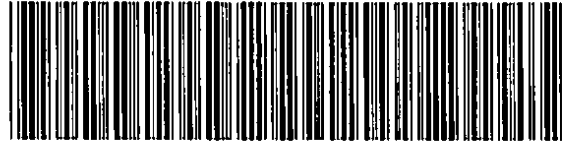
(Business Entity Name)

(Document Number)

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**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
**866.625.0838**  
COGENCYGLOBAL.COM

Date: **July 21, 2023**

Account#: 1200000000088

Name: **Claudia Camilus**

Reference #: **2069698**

Entity Name: **ULTRA PADEL 2 LLC**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

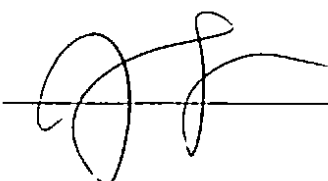
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: **\$ 125.00**

Signature: 

**ARTICLES OF ORGANIZATION  
OF  
ULTRA PADEL 2 LLC**

**ARTICLE I: NAME**

The name of the limited liability company is Ultra Padel 2 LLC (the "LLC").

**ARTICLE II: ADDRESS**

The street and mailing address of the principal office of the LLC is 400 NE 67<sup>th</sup> Street, Miami FL 33138.

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED  
AGENT'S SIGNATURE**

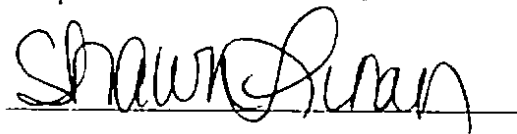
The name and the Florida street address of the initial registered agent of the LLC are:

**Cogency Global Inc.**

115 North Calhoun Street, Suite 4

Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 as provided for in Chapter 605 of the Florida Statutes.



Shawn Linan, Assistant Secretary

**ARTICLE IV: MANAGEMENT**

This LLC will be manager-managed.

**ARTICLE V: MANAGERS**

The name and address of each person authorized to manage and control the LLC:

Title:  
MGR

Name and Address:  
Ultra Padel, LLC  
360 N. Fig Tree Lane  
Plantation, FL 33317

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In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.



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Alex Wu, Authorized Representative

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