

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

L23000484498  
FILED 8:00 AM  
October 23, 2023  
Sec. Of State  
klovelace

**Article I**

The name of the Limited Liability Company is:  
ULTIMA TRADE LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
16950 N BAY RD  
2006  
SUNNY ISLES, FL. 33160

The mailing address of the Limited Liability Company is:  
16950 N BAY RD  
2006  
SUNNY ISLES, FL. US 33160

**Article III**

The name and Florida street address of the registered agent is:  
IURI POLONIKOV  
16950 N BAY RD  
2006  
SUNNY ISLES, FL. 33160

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: IURI POLONIKOV

### **Article IV**

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

Title: MGR  
IURI POLONIKOV  
16950 N BAY RD  
SUNNY ISLES, FL. 33160 US

**L23000484498**  
**FILED 8:00 AM**  
**October 23, 2023**  
**Sec. Of State**  
klovelace

### **Article V**

The effective date for this Limited Liability Company shall be:

10/23/2023

Signature of member or an authorized representative

Electronic Signature: IURI POLONIKOV

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.