

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

**L24000001439
FILED 8:00 AM
December 22, 2023
Sec. Of State
wlawrence**

Article I

The name of the Limited Liability Company is:
ULTIMATE POOL USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8701 W IRLO BRONSON
MEMORIAL HWY STE 100
KISSIMMEE, FL. US 34747

The mailing address of the Limited Liability Company is:
8701 W IRLO BRONSON
MEMORIAL HWY STE 100
KISSIMMEE, FL. US 34747

Article III

Other provisions, if any:
A LIST OF SHAREHOLDERS IS HELD AT THE OFFICE OF THE
REGISTERED AGENT

Article IV

The name and Florida street address of the registered agent is:
SIMON B HOWELL
8701 W IRLO BRONSON
MEMORIAL HWY STE 100
KISSIMMEE, FL. 34747

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: SIMON B HOWELL

Article V

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

Title: AMBR
ADAM WILLIAMS
5012 LONGSTREET PLACE
BOSSIER, LA. 71112 US

Title: AMBR
SCOTT RYAN
20A ANGERSTEIN ROAD
PORTSMOUTH HAMPSHIRE, HA. P02 8HL UK

Title: AMBR
JORDAN CHAVOUSH
46 FOUNES DRIVE, CHAFFORD HUNDRED
GRAYS, ESSEX, EX. RM16 6DU UK

Title: DIR
SIMON WEBB
145A CROCKERTON
WARMINSTER, WILTSHIRE, WS. BA12 8AN UK

Signature of member or an authorized representative

Electronic Signature: SIMON B HOWELL

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.