

W24000180960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

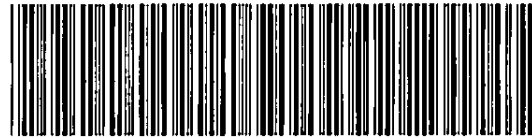
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700424679217

FILED

2024 FEB 26 PM 2:21

RECEIVED

2024 FEB 26 PM 4:31

TALLAHASSEE, FLORIDA

W24000060312

W24000032439



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 04/19/2024

Name: Patrice Rush

Reference #: 2275676

Entity Name: ULTRA SB HOLDINGS 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: 

2024 FEB 24 PM 2:24  
FILED

**ARTICLES OF ORGANIZATION OF  
ULTRA SB HOLDING, LLC**

**ARTICLE I: NAME**

The name of the limited liability company is Ultra SB Holding, LLC (the "LLC").

**ARTICLE II: ADDRESS**

The street address of the principal office of the LLC is 6300 NE 4<sup>th</sup> Ave, Miami, FL 33138. The mailing address of the LLC is 6300 NE 4<sup>th</sup> Ave, 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 is:

Agent Name: Anthony Borowski

Address: 6300 NE 4<sup>th</sup> Ave, Miami, FL 33138

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.

  
DocuSigned by  
Anthony Borowski  
10417660-1947C

Anthony Borowski

**ARTICLE IV: EFFECTIVE DATE AND TIME**

The effective date and time of these Articles of Organization shall be February 23, 2024 at 8:00 AM.

**ARTICLE V: PURPOSE**

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

**ARTICLE VI: DURATION**

The LLC is formed for an indefinite duration.

**ARTICLE VII: MANAGEMENT**

FEB 26 PM 2:24

The LLC will be member-managed.

## ARTICLE VIII: MANAGERS

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

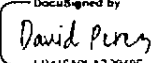
Title:

Name and Address:

Manager

Matune LLC, 6300 NE 4<sup>th</sup> Ave. Miami, FL  
33138

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.

DocuSigned by  
  
LB410ABLA23040F

David Perez, Authorized Representative

FILED  
20th FEB 26 PM 2:24  
FILE