

124000221451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

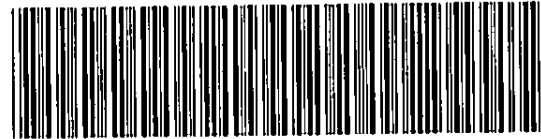
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



900427619339

FILED

2024 MAY 17 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2024 MAY 17 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

Account#: I200000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 05/17/2024

Name: Patrice Rush

Reference #: 2372819

Entity Name: ULTRA UPP, 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 MAY 17 AM 9:47  
CLERK OF STATE  
TALLAHASSEE, FL  
**FILED**



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: 05/17/2024

Name: Patrice Rush

Reference #: 2372819

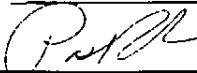
Entity Name: ULTRA UPP, LLC

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

2024 MAY 17 AM 9:47  
CLERK OF STATE  
TALLAHASSEE, FL

FILED

Authorized Amount: \$125.00

Signature: 

**ARTICLES OF ORGANIZATION  
OF ULTRA UPP, LLC**

**ARTICLE I: NAME**

The name of the limited liability company is Ultra UPP, 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: David Perez

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.

/s/ David Perez

David Perez

**ARTICLE IV: EFFECTIVE DATE AND TIME**

The effective date and time of these Articles of Organization shall be May 16, 2024 at 9:47 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**

2024 MAY 17 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED

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:

Member

Ultra SB Holdings, 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.

/s/ David Perez

David Perez, Authorized Representative

FILED  
2024 MAY 17 AM 9:47  
CLERK OF STATE  
TALLAHASSEE, FL