Electronic Articles of Organization For Florida Limited Liability Company

L24000227686 FILED 8:00 AM May 16, 2024 Sec. Of State dsultana

Article I

The name of the Limited Liability Company is: ULTRA MARTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

12315 NW 10TH DR CORAL SPRINGS, FL. US 33071

The mailing address of the Limited Liability Company is:

12315 NW 10TH DR CORAL SPRINGS, FL. US 33071

Article III

The name and Florida street address of the registered agent is:

RUSSELL LEVIN 12315 NW 10TH DR CORAL SPRINGS, FL. 33071

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: RUSSELL LEVIN

Article IV

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

Title: AMBR RUSSELL LEVIN 12315 NW 10TH DR CORAL SPRINGS, FL. 33071 US

Title: AMBR MATTHEW SCHEFFER 1225 SW 46TH AVE, APT 212 POMPANO BEACH, FL. 33069 US

Title: AMBR LAURA BORDOGNA 1535 MERIDIAN AVE MIAMI BEACH, FL. 33139 US

Article V

The effective date for this Limited Liability Company shall be:

06/01/2024

Signature of member or an authorized representative

Electronic Signature: RUSSELL LEVIN

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.

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