

L24000261393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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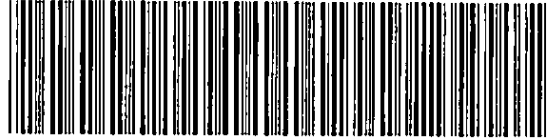
(Business Entity Name)

(Document Number)

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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: 06/04/2024

Name: Patrice Rush

Reference #: 2396527

Entity Name: ULTRA UPP WW, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

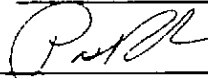
☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

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Authorized Amount: \$125.00

Signature: 

• CORPORATE HQ
COGENCY GLOBAL INC
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #8010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



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- ☐ Fictitious Name
- ☐ Other _____

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Authorized Amount: \$125.00

Signature: 

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

ARTICLE I: NAME

The name of the limited liability company is Ultra UPP WW, LLC (the "LLC").

ARTICLE II: ADDRESS

The street address of the principal office of the LLC is 6300 NE 4th Ave, Miami, FL 33138. The mailing address of the LLC is 6300 NE 4th 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 4th 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 June 10, 2024 at 1:00 PM.

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

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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 UPP JV LLC, 6300 NE 4th 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

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