

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

L24000467012
FILED 8:00 AM
November 04, 2024
Sec. Of State
mhhitchcock

Article I

The name of the Limited Liability Company is:
UPGRADE HEALTH HOLDINGS LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
2820 NE 214TH ST
SUITE 802
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:
2820 NE 214TH ST
SUITE 802
AVENTURA, FL. 33180

Article III

The name and Florida street address of the registered agent is:
ANTONIO ANDONOV
5550 GLADES ROAD
SUITE 500 #1159
BOCA RATON, FL. 33431

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: ANTONIO ANDONOV

Article IV

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

Title: MGR
RICHARD RODRIGUEZ
276 5TH AVENUE, SUITE 704-3053
NEW YORK, NY. 10001

Title: MGR
GREG NOVACHECK
3870 PEACHTREE INDUSTRIAL BLVD, #340-109
DULUTH, GA. 30096

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Article V

The effective date for this Limited Liability Company shall be:

11/04/2024

Signature of member or an authorized representative

Electronic Signature: RICHARD RODRIGUEZ

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.