

600437127486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

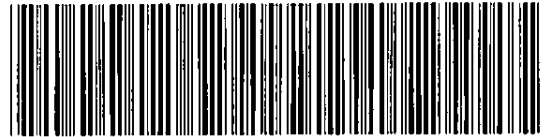
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600437127486

FILED

NOV 21 AM 9:47

STATE

11/21/24--01002--015 **125.00

RECEIVED

2024 NOV 21 PM 2:28

STATE

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: JENA 11/21

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

LLC

1. ULTIMATE ENTERTAINMENT, POLK COUNTY, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

2021 NOV 21 AM 9:47

FILED

FILED

**ARTICLES OF ORGANIZATION
OF
ULTIMATE ENTERTAINMENT, POLK COUNTY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I – NAME:

The name of the limited liability company (the "Company") is: Ultimate Entertainment, Polk County, LLC.

ARTICLE II – ADDRESS:

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

Principal Office Address:

2980 Lakeland Highlands Road
Lakeland, Florida 33803

Mailing Address:

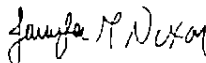
221 Kenwith Court
Lakeland, Florida 33803

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Jennifer Nixon
221 Kenwith Court
Lakeland, Florida 33803

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 as provided for in Chapter 605, F.S.



Registered Agent's Signature

ARTICLE IV:

The Company shall be manager-managed. The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

MGR

Jennifer Nixon
221 Kenwith Court
Lakeland, Florida 33803

MGR

Daniel Z. Smith, Jr.
1726 Roanoke Avenue
Lakeland, Florida 33803

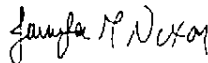
ARTICLE V -

Effective date, if other than the date of filing: N/A

ARTICLE VI -

Other provisions, if any.

OPERATING AGREEMENT: The members of the Company shall hereafter adopt an Operating Agreement setting forth all the terms, provisions, conditions, and covenants by which the Company will be governed. The Company shall be manager-managed.



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1)(b), Florida Statutes, 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 Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jennifer Nixon

Typed or printed name of signee

2024 NOV 21 AM 9:47

FILED