

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

L240004
FILED 8:
October
Sec. Of s
tscott

Article I

The name of the Limited Liability Company is:

ULTRA ATHLETICS, LLC

Article II

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

5400 S. UNIVERSITY DRIVE #104
DAVIE, FL. UN 33328

The mailing address of the Limited Liability Company is:

5400 S. UNIVERSITY DRIVE
STE 104
DAVIE, FL. UN 33328

Article III

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

SAMUEL M WAKSMAN
5400 S. UNIVERSITY DRIVE
STE 104
DAVIE, FL. 33328

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: SAMUEL WAKSMAN

Article IV

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

Title: MGR
SAMUEL M WAKSMAN
5400 S. UNIVERSITY DRIVE, STE 104
DAVIE, FL. 33328 UN

Title: MGR
DAVID PANCER
5400 S. UNIVERSITY DRIVE #104
DAVIE, FL. 33328 UN

Title: MGR
SHAWN J LEVINE
5400 S. UNIVERSITY DRIVE #104
DAVIE, FL. 33328 UN

Article V

The effective date for this Limited Liability Company shall be:

10/24/2024

Signature of member or an authorized representative

Electronic Signature: SAMUEL WAKSMAN

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.