

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

L25000093603
FILED 8:00 AM
February 24, 2025
Sec. Of State
fjeggleston

Article I

The name of the Limited Liability Company is:

HAPPY HEALTH & WELLNESS CO LLC

Article II

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

1717 N BAYSHORE DRIVE
MIAMI, FL. UN 33132

The mailing address of the Limited Liability Company is:

1717 N BAYSHORE DRIVE
MIAMI, FL. UN 33132

Article III

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

MICHELLE ULLMANN
1717 N BAYSHORE DRIVE
MIAMI, FL. 33132

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: MICHELLE ULLMANN

Article IV

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

Title: MGR
MICHELLE ULLMANN
1717 N BAYSHORE DRIVE
MIAMI, FL. 33132 UN

Title: MGR
RHETT ULLMANN
1717 N BAYSHORE DRIVE
MIAMI, FL. 33132 UN

Title: MGR
REMINGTON ULLMANN
1717 N BAYSHORE DRIVE
MIAMI, FL. 33132 UN

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Article V

The effective date for this Limited Liability Company shall be:

02/24/2025

Signature of member or an authorized representative

Electronic Signature: MICHELLE ULLMANN

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.