# Electronic Articles of Organization For Florida Limited Liability Company

L25000221337 FILED 8:00 AM May 09, 2025 Sec. Of State mhhitchcock

## **Article I**

The name of the Limited Liability Company is: ULTRAENVIOS, LLC.

### **Article II**

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

8550 NW 61ST ST MIAMI, FL. US 33166

The mailing address of the Limited Liability Company is:

8550 NW 61ST ST MIAMI, FL. US 33166

# **Article III**

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

CESAR MENESES 10913 NW 30TH ST 103 DORAL, FL. 33172

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: CESAR MENESES

## **Article IV**

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

Title: MGR MARTIN GARAY 8550 NW 61ST ST MIAMI, FL. 33166 US

Title: MGR CESAR E MENESES 10913 NW 30TH ST SUITE 103 DORAL, FL. 33172 US L25000221337 FILED 8:00 AM May 09, 2025 Sec. Of State mhhitchcock

#### Article V

The effective date for this Limited Liability Company shall be:

05/09/2025

Signature of member or an authorized representative

Electronic Signature: CESAR MENESES

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.