

L07000033681

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000082525 3)))



H070000825253ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
07 MAR 29 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 MAR 29 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Novitá LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H07000082525 3

**ARTICLES OF ORGANIZATION
OF
Novitá LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Novitá LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 54 N.E. 40th Street, Miami, Florida 33137-3510.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

- Eduardo Duarte, 3050 Zaharias Dr., Orlando, Florida 32837
- Fernando Conil-Reichard, 8001 S.W. 89th Place, Miami, Florida 33173



Business Filings Incorporated, Organizer
 Terese Coulthard, Asst. Sec.
 Authorized Representative
 Prepared by Terese Coulthard, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717
 (608) 827-5300

07 MAR 29 AM 8:21
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FAX AUDIT # H07000082525 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Novitá LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: T. Coulhard
Terese Coulhard, Asst. Sec.

Date: March 29, 2007

FILED
07 MAR 29 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H07000082525 3