

L10000090274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

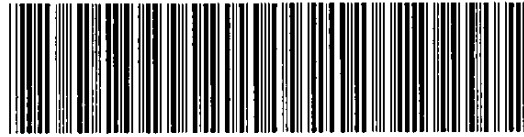
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300184552763

08/27/10--01034--021 **155.00

RECEIVED
10 AUG 27 AM 11:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 AUG 27 PM 2:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR
AUG 27 2010
EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 PM 2:56

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NOVI & NOVI GROUP, LLC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
NOVI & NOVI GROUP, LLC.

FILED STATE
SECRETARY OF CORPORATIONS
10 AUG 27 PM 2:56

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE ONE - NAME

The name of the limited liability company shall be : **NOVI & NOVI GROUP, LLC.** (“company”).

ARTICLE TWO- ADDRESS

The principal place of business of the Company in Florida shall be: **782 NW 42ND AVENUE #430 MIAMI FL 33126** and the mailing address shall be the same.

ARTICLE THREE - EFFECTIVE DATE

The Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE FOUR – DURATION

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of the State of Florida, and shall be perpetual.

ARTICLE FIVE – PURPOSES AND POWERS

The Limited Liability Company is formed to engage in any lawful act or activity under the laws of the State of Florida.

ARTICLE SIX – INITIAL REGISTERED AGENT & STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

LUIS M. LLEONART : 782 NW 42ND AVENUE #430
MIAMI FL, 33126

ARTICLE SEVEN – MANAGEMENT

The Managers of the Company shall be:

OPERATING MANAGER : LUIZ CARLOS NOVI
719 FOXPOINTE CIRCLE
DELRAY BEACH FL, 33445-4309

SECRETARY : EDNA GUBITOSO NOVI
719 FOXPOINTE CIRCLE
DELRAY BEACH FL, 33445-4309

ARTICLE EIGHT – ADMISSION OF NEW MEMBERS

No additional members (s) shall be admitted to the Company except by the majority interest of the member (s) of the Company. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other member (s) of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE NINE – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provide there are at least one remaining member.

ARTICLE TEN – MEMBERS


The Managers of the company shall be elected by the member (s) in accordance with regulations adopted by the member (s) for the management of the business and affairs of the company. These regulation may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the members of the company are:

MEMBERS	PERCENTAGE MEMBERSHIP INTEREST	CONSIDERATION
FABIO LUIZ NOVI 719 FOXPOINTE CIRCLE DELRAY BEACH FL, 33445-4309	51 %	\$ 153,000
LUIZ CARLOS NOVI 719 FOXPOINTE CIRCLE DELRAY BEACH FL, 33445-4309	39 %	\$ 117,000
EDNA GUBITOSO 719 FOXPOINTE CIRCLE DELRAY BEACH FL, 33445-4309	10 %	\$ 30,000

Hereby Accepts such offers, upon delivery in full to this company of such consideration, and the managers are hereby authorized, empowered and directed to issue and deliver to each member and appropriate membership certificate reflecting the interest to purchased.

Dated as of this 24th day of August, 2010.

OPERATING MANAGER : 
LUIZ CARLOS NOVI

SECRETARY : 
EDNA GUBITOSO NOVI

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION.

LUIS M. LLEONART., Having a business office identical with the registered office of the company name above, and having been designated as the Resident Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent.

LUIS M. LLEONART

By: 
LUIS M. LLEONART