Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

NOVAMATIC, L.C.

Certificate of Status	· · · · · · · · · · · · · · · · · · ·
Certified Copy	1
Page Count	09
Estimated Charge	\$155.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 2000

EMPIRE CORPORATE KIT

SUBJECT: NOVAMATIC, L.C.

REF: W00000020383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted articles of incorporation, you must submit articles of organization to create a limited liability company.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please all (850) 487-6917.

Gretchen Harvey Document Specialist Supervisor

FAX Aud. #: H00000043541 Letter Number: 200A00044495

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The Name of the Limited Liability Company is:

Novamatic, L.C.

ARTICLE II - Address:

7085 N.W. 46th Street, Miami, Florida 33166

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida Street address of the registered agent are:

Craig A. Brand, Esquire Brand & Fernandez, P.A. Ocean Optique Building 3995 N. Miami Avenue Suite #403 Miami, Florida 33137

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 obligation of my position as registered agent as provided for in Chapter 608, F.S.

Craig A. Brand, Esquire

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Typed or printed name of signee

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