

# LD3000 D12782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

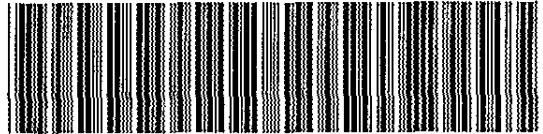
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPT. OF REVENUE  
DIVISION OF STATE STATIONS  
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CLERK OF COURT  
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CB  
4-9-03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. INNOVA HEALTH INTERNATIONAL, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

03 APR -9 PM 1:24

APPROVED  
AND  
FILED

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
INNOVA HEALTH INTERNATIONAL, LLC  
FLORIDA LIMITED LIABILITY COMPANY**

1. The name of this limited liability company shall be INNOVA HEALTH INTERNATIONAL, LLC ("the Company").
2. The Company is being formed for the following purposes:
  - a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
  - b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
  - c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the organization or which at any time appear conducive thereto or expedient.

This Company shall have all of the corporate powers enumerated in the Florida Limited Liability Company Act, as amended from time to time.

3. The principal place of business and the mailing address of the Company is:

3211 Ponce De Leon Blvd. Suite 207  
Coral Gables, Florida 33134

4. The name and address of the initial registered agent of this limited liability company shall be:

Miguel A. Carmona  
3211 Ponce De Leon Blvd., Suite 207  
Coral Gables, Florida 33134

5. The Company shall only admit additional members with the unanimous written consent of the Company's Members.
6. The Company shall have perpetual existence unless sooner dissolved in accordance with the Florida Limited Liability Company Act, as amended from time to time. Accordingly, the members may continue the Company and the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7. The Company is to be managed by one or more managers and is a manager-managed company. The name and address of the initial managers are as follows:

Innova Health Technologies, LLC  
3211 Ponce De Leon Blvd., Suite 207  
Coral Gables, Florida 33134

Nicholas E. Ware, PA  
3620 Loquat Avenue  
Coconut Grove, Florida 33133

Aurora Ventures, LLC  
3211 Ponce De Leon Blvd., Suite 207  
Coral Gables, Florida 33134

Southern Priority, Inc.  
3211 Ponce De Leon Blvd., Suite 207  
Coral Gables, Florida 33134

4-Dot.Com Media Solutions, LLC  
2505 Alhambra Circle  
Coral Gables, FLA 33134

8. The Company, with the unanimous written consent of the members, shall have the right to amend or repeal any provisions contained in these Articles of Organization or any amendments hereto. Further, the power to adopt, alter, amend or repeal the Company's limited liability company regulations shall be vested in the Company's members.
9. The Company shall indemnify any and all of its members, officers, employees or agents or former officers, employees or agents or any person or persons who may have served at its request as an officer, employee or agent of another company, corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been an officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

SEARCHED  
SERIALIZED  
FILED  
MAY 1 1994  
FBI - MIAMI

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APPROVED  
AND  
FILED

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company pursuant to Chapter 608 of the Florida Statutes, does make, subscribe, acknowledge, and file these Articles of Organization.

NICHOLAS E. WARE, P.A.

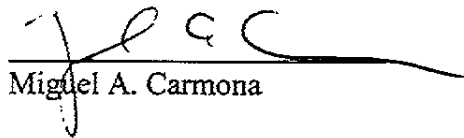


Nicholas E. Ware  
President

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for INNOVA HEALTH INTERNATIONAL, LLC, at the place designated in these Articles of Organization, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.

By:

  
Miguel A. Carmona

*Dated April 7, 2003*

RECORDED  
AND  
FILED  
03 APR -9 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA