

**L040000010038**Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696**LIMITED LIABILITY COMPANY**

novations investments, llc

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing

Public Access Help

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ARTICLES OF ORGANIZATION  
FOR

NOVATIONS INVESTMENTS, LLC.

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

ARTICLE I  
NAME

The name of the limited liability company is NOVATIONS INVESTMENTS, LLC (the "Company").

ARTICLE II  
PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: C/o Fernando Pelacz, 21050 Point Place, Unit 604 Aventura, Fl. 33180

ARTICLE III  
MANAGEMENT

The Company is to be managed by one manager and is, therefore, a manager-managed company. The manager shall be elected from time to time by its Board of Directors

ARTICLE IV  
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Company's Operating Agreement but shall never be less than one. The names and addresses of the persons who will serve on the board of directors are:

Name	Address
Fernando Pelacz	21050 Point Place, Unit 604, Aventura, Fl. 33180
Alexandro Pelacz	21050 Point Place, Unit 604, Aventura, Fl. 33180

04 FEB 17 2004  
FALL HAVEN  
SECRETARY

04 FEB 17 2004

ATTN: AM  
FILE

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*[Handwritten signature]*

**ARTICLE V  
REGISTERED AGENT, REGISTERED OFFICE AND  
REGISTERED AGENT'S SIGNATURE**

The name and the street address of the Company's registered agent in Florida are:

<u>Leonardo F. Brito</u>
<small>Name</small>
<u>1001 Brickell Bay Drive, Suite 1812</u>
<small>Street Address</small>
<u>Miami, FL 33131</u>
<small>City, State Zip</small>

*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 provide for in Florida Statutes Chapter 608.*

*[Handwritten signature]*  
\_\_\_\_\_  
Registered Agent's Signature

IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Florida Statutes Section 608.408(3), affirms under the penalties of perjury that the facts stated herein are true and, further, makes and subscribes these Articles of Organization in Miami, Florida, this 5 day of February 2004.

*[Handwritten signature]*  
\_\_\_\_\_  
Leonardo F. Brito

04 FEB 11 11:11 AM  
SECRET  
CALLAHAN

*[Handwritten signature]*