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| PICK-UP WAIT MAIL                       |
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SECRETARY OF STATE
DIVISION OF CORFORATIONS

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# TRANSMITTAL LETTER

| TO: Registration Sec<br>Division of Cor | ction<br>porations                                   |  |  |
|---|--|--|--|
| SUBJECT: Novo Mat                       | tresses LLC.   |  |  |
|   | (Name of Limited                                     | Liability Company)   |  |
| The enclosed Articles of                | Organization and fee(s) are su                       | bmitted for filing.  |  |
| Please return all correspo              | ondence concerning this matter                       | to the following:  |  |
| Richard 1                               | Thomas Ramos   |  |  |
|   | (1)  | fame of Person)  | •  |
|   |  |  |  |
|   | (F   | Firm/Company)  |  |
|   | ·  |  |  |
| 8960 SW 56                              | ; Теггасе  |  |  |
|   | - <u> </u>   | (Address)  | · · · · · · · · · · · · · · · · · · ·  |
|   |  |  |  |
| Miam                                    | i, FL 33173  |  |  |
|   | (City/   | State and Zip Code)  |  |
| For further information                 | concerning this matter, please                       | call:  |  |
| Richard Thomas Ram                      | os   | at ( 305 ) 205-8132  |  |
| (Name of Person)                        |  | (Area Code & Daytime Te  | elephone Number)   |
| Enclosed is a check fo                  | r the following amount:                              |  |  |
| □ \$125.00 Filing Fee                   | <b>⊘</b> \$130.00 Filing Fee & Certificate of Status | \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 2, 2005

RICHARD THOMAS RAMOS 8960 SW 56 TERRACE MIAMI, FL 33173

SUBJECT: NOVO MATTRESSES LLC

Ref. Number: W05000005527

We have received your document for NOVO MATTRESSES LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please amend Article II to reflect only one principal office address and only one mailing address.

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 call (850) 245-6911.

Letter Number: 905A00007555

Brenda Tadlock Senior Section Administrator

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 10, 2005

RICHARD THOMAS RAMOS 8960 SW 56 TERRACE MIAMI, FL 33173

SUBJECT: NOVO MATTRESSES LLC

Ref. Number: W05000005527

We have received your document for NOVO MATTRESSES LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

You failed to return page two of your document. You must return page two of your document before your document can be processed.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Letter Number: 505A00009619

Brenda Tadlock Senior Section Administrator

Division of Comparations DO ROY 6297 Tallahaggas Florida 29214

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

| Novo Mattresses LL                   | c.                   |   | <del>-</del>                  |
|--------------------------------------|----------------------|---|-------------------------------|
| ARTICLE II - Ac<br>The mailing addre |                      | s of the principal office of the Limited Liability (                          | Company is:                   |
| Principal Office                     | Address:             | Mailing Address:  |                               |
| 8960 SW 56 Terrac                    | e                    | 8960 SW 56 Terrace  |                               |
| Miami, FL 33173                      |                      | Miami, FL 33173   | -                             |
|                                      |                      |   |                               |
|                                      | Florida street addre | Registered Office, & Registered Agent's Signates of the registered agent are: | SECRETAR<br>DIVISION OF C     |
|                                      |                      | ess of the registered agent are:  | SECRETARY ISION OF COL        |
|                                      | Florida street addre |   | SECRETARY OF SISSON OF CORPOR |
|                                      | Florida street addre | ess of the registered agent are:  | SECRETARY OF SISSON OF CORPOR |
|                                      | Florida street addre | ess of the registered agent are:  | SECRETARY ISION OF COL        |

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature

(CONTINUED)

### ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| Title: "MGR" = Manager "MGRM" = Managing Member | Name and Address:                      |                                       |
|---|--|---------------------------------------|
| MGRM  | Richard Thomas Ramos                   | , .                                   |
|   | 8960 SW 56 Terrace                     | •                                     |
|   | Miami, FL 33173                        |                                       |
| MGRM  | Christian Johnson G.                   |                                       |
|   | Edificio Centrum, piso 16              |                                       |
|   | Av. Fco. de Orellana y Alberto Borgues | ·                                     |
| MGRM  | Javier E. Barragan                     |                                       |
|   | 1756 North Bay Shore Drive #38E        | •                                     |
|   | Miami, FL 33132                        | • • • • • • • • • • • • • • • • • • • |
|   |  |                                       |
|   |  | . ·                                   |

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or all 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.)

Richard Thomas Ramos

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)