

SECRETARY OF STATE Florida Department of State LAHASSEE, FLORIDA

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Division of Corporations

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Account Number : 120040000162

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: (561)353-2400

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### LIMITED LIABILITY COMPANY

ANUVA SOLUTIONS, LLC

Certificate of Status Certified Copy 0 03 Page Count \$125.00 Estimated Charge

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### **ARTICLES OF ORGANIZATION** FOR ANUVA SOLUTIONS, LLC a Florida limited liability company

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ARTICLE ONE NAME

The name of the limited liability company is: ANUVA SOLUTIONS, LLC.

**ARTICLE TWO ADDRESS** 

The mailing address and street address of the principal office of the limited liability company

is:

1200 North Federal Highway Suite 200 Boca Raton, Fl 33432

ARTICLE THREE **DURATION** 

The period of duration for the limited liability company shall be perpetual.

ARTICLE FOUR MANAGEMENT

The limited liability company is to be managed by a manager and the name and address of such manager is:

> Tana Lynn Boniello 1200 North Federal Highway Suite 200 Boca Raton, Fl 33432

#### ARTICLE FIVE ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be pursuant to the Operating Agreement for the limited liability company, executed by the Members, then in effect.

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# ARTICLE SIX MEMBERS RIGHT TO CONTINUE BUSINESS

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The right, if given, of the remaining members of the limited liability company to continue the business in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of COF STATE a member or the occurrence of any other event which terminates the continued membership of a COF STATE member in the limited liability company shall be pursuant to the Operating Agreement for the limited liability company, executed by the Members, then in effect.

## ARTICLE SEVEN REGISTERED AGENT

The name and address of the Initial registered agent of the limited liability company is:

Ryan E. Willits, Esq. Ryan E. Willits, P.A. 120 East Palmetto Park Road Suite 150 Boca Raton, FL 33432

Tana Lynn Boniello, Manager

5613532401

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: ANUVA Solutions, LLC.
- 2. The name and address of the registered agent and office is:

Ryan E. Willits, Esq. Ryan E. Willits, P.A. 120 E. Palmetto Park Rd., Suite 150 Boca Raton, FL 33432

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.

Rysn E Willits, as Registered Agent Date: 07-03