

L130000150002

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000237038 3)))



H130002370383ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BOYER LAW FIRM, P.L.
Account Number : I20100000071
Phone : (904) 236-5317
Fax Number : (904) 371-3935

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2013 OCT 24 PM 08

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: classie@boyerlawfirm.com

FLORIDA LIMITED LIABILITY CO.
INNOV-TEAM, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

OCT 25 2013

A. LUNT

RECEIVED
13 OCT 24 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
INNOV-TEAM, LLC**

a Limited Liability Company organized under the laws of the State of Florida

The Undersigned, acting as organizer for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Fla. Stat. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization:

**ARTICLE I.
NAME**

The name of the limited liability company shall be **INNOV-TEAM, LLC**, a Florida limited liability company (the "Company").

**ARTICLE II.
ADDRESS**

- (a) The place of business of the Company shall be:
1001 Brickell Bay Drive, Suite 1712, Miami, FL 33131
- (b) The mailing address of the Company shall be:
24 allée du Clos Fleuri, Orleans, France, 45000

**ARTICLE III.
DURATION**

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Limited Liability Company Operating Agreement on file at the principal office of the Company (the "Operating Agreement").

**ARTICLE IV.
PURPOSE**

The Company is organized for any legal and lawful purpose pursuant to the Florida Limited Liability Company Act, except for the purpose of banking or insurance.

FILED
2013 OCT 24 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

AC
2

**ARTICLE V.
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is:

Francis M. Boyer, Esq.
BOYER LAW FIRM, P.L.
9471 Baymeadows Road, Suite 404
Jacksonville, Florida 32256

**ARTICLE VI.
OPERATING AGREEMENT**

The Operating Agreement of the Company will be executed by each member of the Company and will set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with law or those Articles.

**ARTICLE VII.
CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property set forth in and described in the Operating Agreement.

**ARTICLE VIII.
ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only on the consent of the members as set forth in the Operating Agreement.

**ARTICLE IX.
ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company unless done so pursuant to the terms of the Operating Agreement. A member may only transfer his or her interest in the Company as set forth in the Regulations and Operating Agreement of the Company.

FILED
2013 OCT 24 PM 00
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

AC
H
N

**ARTICLE X.
MANAGEMENT**

The Company shall be managed by a **manager** or **managers** in accordance with the Articles of Organization, the Operating Agreement, the Regulations adopted by the members for the management of the business and the ordinary and customary affairs of the Company. The Regulations and the Operating Agreement, if any, shall determine the manner in which such the Manager(s) are elected and appointed, and may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law or these Articles of Organization. The name and address of the initial Manager of the Company is:

REVAME, SARL

24 allée du Clos Fleuri
Orleans, France 45000

**ARTICLE XI.
LIMITATION ON AGENCY AUTHORITY OF MEMBER**

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

**ARTICLE XII.
INDEMNIFICATION**

This company shall indemnify a member, manager or organizer, or any former member, manager or organizer made a party to a proceeding because that person/entity is or was a member, manager or organizer of the company against any liability incurred in the proceeding if that person/entity:

- [a] Conducted himself/herself/itself in good faith;
- [b] Reasonably believed that his/her/its conduct was in or at least not opposed to the company's best interests; and,
- [c] In the case of any criminal proceeding, he/she/it had no reasonable cause to believe his/her/its conduct was unlawful.

This company shall pay for or reimburse the reasonable expenses of the individual pursuant to the Florida Limited Liability Company Act.

Ac
ye. H 7

FILED
2013 OCT 24 PM 08
CLERK OF COURT
FALLAHASSE, FLORIDA

**ARTICLE XIII.
TERMINATION OF EXISTENCE**

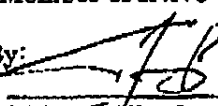
The Company shall be dissolved in accordance with the Operating Agreement.

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

IN WITNESS WHEREOF, the undersigned organizer(s) have hereunto, by setting their hand and seal, executed these Articles of Organization on this 11th day of October, 2013.

■ REVAME, SARL, as Managing
Member of INNOV-TEAM, LLC

By:


Thierry Allard, as Managing
Member of REVAME, SARL

By:


Stephane Guillot, as Managing
Member of REVAME, SARL

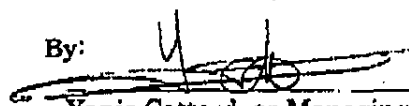
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

2013 OCT 24 PM 09

FILED

■ ALTYOR, SARL, as Member
of INNOV-TEAM, LLC

By:


Yanis Cottard, as Managing
Member of ALTYOR, SARL

By:


Andre Cottard, as Managing
Member of ALTYOR, SARL

**CERTIFICATE
DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED
IN THE STATE OF FLORIDA
OF
INNOV-TEAM, LLC.**


a Limited Liability Company organized under the laws of the State of Florida

Under the provisions of Florida Statute Chapter 608, INNOV-TEAM, LLC. submits the following statement to designate a registered office and registered agent in the State of Florida:

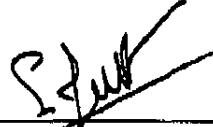
1. The name of the limited liability company is INNOV-TEAM, LLC.
2. The name and address of the registered agent in Florida is :
Francis M. Boyer, Esq.
BOYER LAW FIRM, P.L.
9471 Baymeadows Road, Suite 404
Jacksonville, Florida 32256.

■ REVAME, SARL, as Managing
Member of INNOV-TEAM, LLC

By:

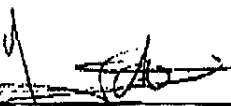

Thierry Allard, as Managing
Member of REVAME, SARL

By:



Stephane Juillot, as Managing
Member of REVAME, SARL

■ ALTYOR, SARL, as Member
of INNOV-TEAM, LLC

By:


Yanis Cottard, as Managing
Member of ALTYOR, SARL

By:


Andre Cottard, as Managing
Member of ALTYOR, SARL

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 OCT 24 PM 09

FILED

The undersigned, being the person named in the articles of organization of INNOV-TEAM, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent as provided for in Florida Statutes, chapter 608.



FRANCIS M. BOYER, ESQ.
Registered Agent

CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

2013 OCT 24 PM 09

FILED