

L14000020379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

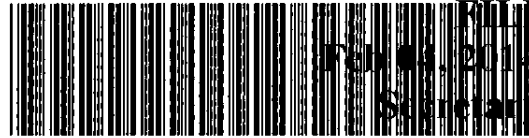
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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FEB 04 2014 08:00 AM

Secretary of State

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2014 FEB -4 P 1:01  
SECRETARY OF STATE

B. BOSTICK

FEB - 6 2014

EXAMINER

## **Cover Letter - Instructions**

**Dear Florida Department of State,**

Please file these Articles of Organization.

Please return an Apostilled copy of the Articles of Organization for Switzerland.

A FedEx Shipping label is enclosed.

**Name of Entity:** NOVARIA ENTERPRISES LLC

### **Requested Services:**

Filing of Documents (NOVARIA ENTERPRISES LLC)

Certified Copy (Articles of Organization)

Apostille for use in Switzerland

Checks are enclosed

### **Shipping Instructions:**

1) Please return the Apostilled Copy of the *Articles of Organization* using Fed Ex Standard Overnight Service (shipping label is enclosed):

2016 SEP 14 PM 1:01  
FED  
EXPRESS

SECRETARY OF STATE  
State of Florida  
Division of Corporations  
Tallahassee, FL 32399

**ARTICLES of ORGANIZATION**

**of**

**NOVARIA ENTERPRISES LLC**

**ARTICLE I - Name:**

The name of the limited liability company is:

NOVARIA ENTERPRISES LLC

**ARTICLE II - Mailing and Street Address:**

6538 Collins Av. #286  
Miami Beach, FL 33141  
United States of America

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

50 years

**ARTICLE IV - Registered Agent and Registered Office:**

The initial registered agent and registered office of the limited liability company is:

Apex Corporate Services LLC  
320 85<sup>th</sup> Street #14  
Miami Beach, FL 33141  
United States of America

*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*

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TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

*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 605 F.S.*

*Laura Gaward*

Registered Agent's Signature

**ARTICLE V – Management:**

The name and address of the initial manager of the Company who is authorized to act and sign solely and independently on behalf of the Company, is as follows:

**Mr. Georgios Nikolaou**

Address: 12A Omirou Str., 2323 Lakatameia, Cyprus

**ARTICLE VI – Management:**

The Company shall be managed by a manager who is elected by the members. The manager shall act on behalf of the company and shall have the right and authority to incur any debt, obligation or liability on behalf of and in the name of the Company. The manager shall also hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The number of managers of the Company may be increased or decreased from time to time as may be determined by the vote of the members of the Company, but the minimum shall be one.

**ARTICLE VII - Purpose:**

The company will have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which LLCs may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to an LLC.

**ARTICLE VIII – Continuity:**

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or on the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members of the limited liability company shall have the right to continue the business of the limited liability company.

## ARTICLE IX – Indemnification:

The Company will indemnify an individual made party to a proceeding because he is or was a manager, officer, or organizer, employee or agent of the Company against liability incurred in the proceeding if:

1. He conducted himself in good faith;
2. He reasonably believed that his conduct was in or at least not opposed to the Company's interest; and
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

The indemnification and advance of expenses authorized in these articles will not be exclusive to any other rights to which any manager, officer, organizer, employee or agent may be entitled under any bylaw, agreement, or vote of members, disinterested managers or otherwise.

In addition to the foregoing, the Company will indemnify and save the organizers harmless for all acts taken by them as organizers of the Company, and will pay all costs and expenses incurred by or imposed on them as a result of the same, including compensation based on the usual charges for expenditures required of them in pursuit of the defense against account enforcing the indemnification right under these articles, and the Company releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.

Signed on January 30<sup>th</sup>, 2014



Laura Gavard, authorized representative of the member

(In accordance with <sup>Chapter 605</sup> ~~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).

2014 JAN 30 PM 1:01  
RECEIVED  
CLERK OF THE COURT  
JAN 30 2014