

L14 000130432

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

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DEPARTMENT OF STATE
OFFICE OF CORPORATION
2014 AUG 19 /K 11: 45
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2014 AUG 19 AM 9: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 20 2014

CLINE

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ADVENIS USA, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

Advenis USA, LLC

ARTICLE I – NAME

The name of this Limited Liability Company is Advenis USA, LLC.

ARTICLE II – DURATION

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS

The principal place of business shall be:

7955 Airport Road North, Suite 202
Naples, FL 34109

and the mailing address of this Company is:

7955 Airport Road North, Suite 202
Naples, FL 34109

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TALLAHASSEE, FLORIDA

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Limited Liability Company at that address is Filings, Inc. a Florida Corporation.

ARTICLE V - MEMBERS

This Limited Liability Company has one Member whose name and address is:

Paolo Quintili
7955 Airport Road North, Suite 202, Naples, FL 34109

No additional Members shall be admitted to this Limited Liability Company unless all Members, including any additional Members, other than original Members, shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless the remaining Members shall unanimously agree to continue the business of the Company, which event, this Company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of this Limited Liability Company is Manager managed and the authority of the Manager to bind this Limited Liability Company is limited as provided in its Operating Agreement.

The name and address of the Manager is:

Paolo Quintili
7955 Airport Road North, Suite 202, Naples, FL 34109

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles

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SECRETARY OF STATE
ALBUQUERQUE, NEW MEXICO

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of Organization on the date of signing.

Dated: August 18, 2014

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative
of a Member

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, Advenis USA, LLC desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: August 18, 2014

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative
of a Member

Having been named to accept process of service for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 18, 2014

Filings, Inc.

By Teresa Roman, Vice-

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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President

Serapo Roman

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TALLAHASSEE, FLORIDA

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