Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

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FLORIDA LIMITED LIABILITY CO. NEW HORIZONS III LLC

Certificate of Status	1		
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Corporate Filing Menu

Help

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October 29, 2014

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE INC

SUBJECT: NEW HORIZONS III LLC

REF: W14000065494

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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) 245-6051.

Tammy flampton
Regulatory Specialist III

FAX Aud. #: H14000251879 Letter Number: 214A00023097

RECENTED

14.0CT 29 AM 10: 00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: (Must end with the words "Limited Liability Company, "LLC," or "LLC.")

New Horizons III LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3030 Marcos Dr T506 Aventura FL 33160

ARTICLE III - Registered Agent, Registered Office:

The name and the Florida street address of the registered agent are: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

Gustavo Silva 3030 Marcos Dr T 506 Aventura Fl 33160

ARTICLE IV-

The name and title of each person authorized to manage and control the Limited Liability Company:

NEW HORIZONS LLC (a DELAWARE COMPANY) 50% (MGRM)
GULF COAST INVESTMENTS LLC 50% (MGRM)

Required Signatures:

Page 1 of 2

Signature of a member or an authorized representative of a member.

In accordance with section 605.0203 (1) (h), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gustavo Silva

Typed or printed name of signee

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 605, F.S.

Gustavo Silva

Registered Agent's Signature (REQUIRED)

SECRETARY OF STATE