

L15000017010

(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



300268700783

01/28/15--01016--010 \*\*125.00

Effective Date

1/27/15

FILED

15 JAN 28 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 29 2015

T. HAMPTON

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

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

1. ON Oats International, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

15 JAN 28 AM 11:57

RECEIVED

Examiner's Initials

Effective Date

1/27/15

FILED  
15 JAN 28 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**OV OATS INTERNATIONAL, LLC**

**ARTICLE II - Address**

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

1500 Miami Center (RJS)  
201 S. Biscayne Boulevard  
Miami, FL 33131

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management**

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company. The sole and exclusive right, power and authority to manage the affairs of the Limited Liability Company, to make all decisions with respect thereto and to do or cause to be done any and all acts or things deemed to be necessary, appropriate or desirable to carry out or further the business of the Limited Liability Company including, but not limited to, taking all steps necessary to authorize the transaction of business in foreign countries, shall be vested in the Manager. In addition to the foregoing, the Manager shall have the authority to delegate any powers and rights granted under this Article IV to another person pursuant to one or more duly executed powers of attorney. The name and address of the initial Manager are:

Mauro Libi Crestani  
1500 Miami Center (RJS)  
201 S. Biscayne Boulevard  
Miami, FL 33131

**ARTICLE V - Purpose and Powers**

The purpose of the Limited Liability Company shall be to engage in any lawful business that may be engaged in by a limited liability company organized under the Florida Revised Limited Liability Company Act, as such business activities may be determined by the Manager

from time to time. The Limited Liability Company shall have the authority to do all things necessary or convenient to accomplish its purpose and operate its business as described in this Article V.

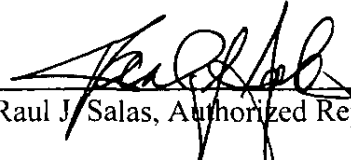
#### **ARTICLE V - Registered Agent and Office**

The name and address of the initial registered agent of the Limited Liability Company are:

Corporation Company of Miami  
1500 Miami Center (RJS)  
201 S. Biscayne Boulevard  
Miami, FL 33131

#### **ARTICLE VI - EFFECTIVE DATE AND TIME**

The Effective Date of these Articles of Organization shall be January 27, 2015.

  
\_\_\_\_\_  
Raul J. Salas, Authorized Representative

(In accordance with Section 605.0205(3), 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 false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

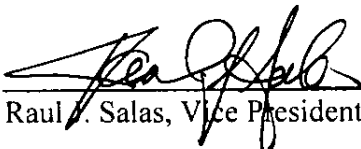
**FILED**  
15 JAN 28 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: January 27<sup>th</sup>, 2015

CORPORATION COMPANY OF MIAMI

By:   
Raul A. Salas, Vice President

FILED  
15 JAN 28 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA