

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.

(((H15000257050 3)))



H150002570503ABCZ

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) 617-6381

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION
Account Number : I19990000045
Phone : (954) 730-0640
Fax Number : (954) 730-0292

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: boschaccounting@hotmail.com

FLORIDA LIMITED LIABILITY CO.
NOVACOL SLIM LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 27 AM 6:04

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000257050 3)))

Articles of Organization for a Florida Limited Liability Company

The undersigned Authorized Subscriber and Authorized Members, for the purpose of forming a Limited Liability Company under Chapter 605.0201 of Florida Statutes, hereby adopt the following Articles of Organization.

ARTICLE I - Name and Principal Address

The name of this Limited Liability Company is **NOVACOL SLIM LLC**. The principal address will be at **9000 Royal Palm Boulevard, Apt # 104, Coral Springs, FL 33065**. The mailing address will be at **5440 North State Road 7, Suite 5, Fort Lauderdale, FL 33319**.

ARTICLE II - Terms of Existence

This Limited Liability Company will exist perpetually, commencing as of the date these Articles of Organization are filed with the Florida Department of State, unless dissolved according to Florida Law.

ARTICLE III - Nature of Business

This Limited Liability Company may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Voting and Non-Voting Members

The Members' interest will consist of Voting Members in accordance with the Operating Agreement of this Limited Liability Company.

ARTICLE V - Management

Management is reserved to its voting Members in accordance with the Operating Agreement of this Limited Liability Company.

ARTICLE VI - Operating Agreement

The voting Members by the affirmative vote of the voting Members, who hold a majority of the voting interests of the Limited Liability Company, will have the power to adopt, alter, amend, or repeal an Operating Agreement which may contain provisions for the regulation and management of the affairs of the Limited Liability Company that is not consistent with applicable law of the Articles of Organization.

(((H15000257050 3)))

FILED
OCT 27 2015
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H15000257050 3)))

ARTICLE VII - Initial Registered Agent and Address

The name of the initial Registered Agent of this Limited Liability Company is **Jairo Bosch**. The street address of the initial registered agent of this Limited Liability Company is **5440 North State Road 7, Suite 5, Fort Lauderdale, FL 33319**.

ARTICLE VIII - Authorized Members, Managers, or Manager-Members

The name and street address of each person authorized to be a Member, a Manager, or a Manager-Member to manage and control this Limited Liability Company are:

Juan Carlos Peña, AMBR [50%]
9000 Royal Palm Boulevard, Apt 104
Coral Springs, FL 33065

Martha Claudia Lopez, AMBR [50%]
9000 Royal Palm Boulevard, Apt 104
Coral Springs, FL 33065

ARTICLE IX - Officers & Directors

The name, and street address of the initial officers to this Limited Liability Company are:

Juan Carlos Peña [P/T/D]
9000 Royal Palm Boulevard, Apt 104
Coral Springs, FL 33065

Martha Claudia Lopez [V/S/D]
9000 Royal Palm Boulevard, Apt 104
Coral Springs, FL 33065

Yorlete Tatiana Trujillo [D]
9000 Royal Palm Boulevard, Apt 104
Coral Springs, FL 33065

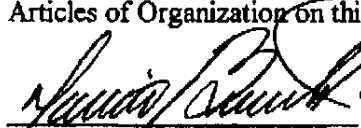
ARTICLE X - Amendment

These Articles of Organization may be amended by the affirmative vote of the voting Members who hold a majority of the voting interest of this Limited Liability Company in accordance with the Operating Agreement.

ARTICLE XI - Subscriber to Articles of Organization

The undersigned being the authorized subscriber to these Articles of Organization, hereby certifies that the foregoing constitutes the Articles of Organization of **NOVACOL SLIM LLC**.

IN WITNESS WHEREOF, the undersigned subscriber has executed the above-mentioned Articles of Organization on this 27th day of October 2015.


Jairo Bosch
Authorized Subscriber

(((H15000257050 3)))

(((H15000257050 3)))

**ACCEPTANCE OF APPOINTMENT AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

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 the undersigned, 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 that I am familiar with, and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S..

Dated: 10/27/2015
Jairo Bosch
Registered Agent

(((H15000257050 3)))