

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.

(((H16000205378 3)))



H180002053783ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

				. ,	
	00	To:	Division of Co	orations	
>		day.	Fax Number	(850) 617-6381	
•	##### #####	From:	Boomet Need	Ana M. Sanz	206
	Ø		Account Name Account Number	AVILA ROBRIGUEZ HERNANI 120070000136	DEZ MENA & FERRILLP
		•	Phone	(786)594-4102	Si Si -
	AUG	·	Fax Number	(786) 664-3375	SEE SEE
		* (
	Ente	er the email annual repor	address for thi t mailings. Ente	business entity to be u only one email address	please.*
		Email Addres	··· asanze	allow com	Dr. 5

FLORIDA LIMITED LIABILITY CO.

Nova America Jade BL48, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H16000205378 3

FILED

2016 AUG 16 AM 10: 51

ARTICLES OF ORGANIZATION OF

SLUBLIARY OF STATE TALLAHASSEE, FLORIDA

NOVA AMERICA JADE BL48, LLC 🤌

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is: NOVA AMERICA JADE BL48, LLC (the "Company").

ARTICLE II ADDRESS

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

Principal Office Address: 789 Crandon Blvd., 801 Key Biscayne, FL 33149

Mailing Address: P.O. Box 348130 Miami, FL 33234

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC 2525 Ponce De Leon Blvd., Suite 1225 Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above 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.

INTERAMERICAN CORPORATE SERVICES LLC

Alcides I. Avila, Manager

00166551.DOC v.1 FAX AUDIT # H16000205378 3 FAX AUDIT # H16000205378 3

FILED

2016 AUG 16 AM 10: 51

ARTICLE IV OPERATING AGREEMENT

SLULLIARY OF STATE TALLAHASSEE, FLORIDA

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

ARTICLE V MANAGEMENT

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

<u>Title</u>:

Name and Address:

Manager

Xavier Perez Valcarce P.O. Box 348130

Miami, FL 33234

Manager

Margarita Sanchez Lloria

P.O. Box 348130 Miami, FL 33234

Manager

Dionisio Fernandez-Nespral

P.O. Box 348130 Miami, FL 33234

Manager

Javier Fernandez Perez

P.O. Box 348130 Miami, FL 33234

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 19th day of August, 2016.

Alcides I. Avila

Duly Authorized Representative of a Member