# Electronic Articles of Organization For Florida Limited Liability Company

L16000175843 FILED 8:00 AM September 14, 2016 Sec. Of State lyarbrough

### Article I

The name of the Limited Liability Company is: INNOV8 NUTRACEUTICALS LLC

#### **Article II**

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

888 BISCAYNE BLVD 3406 MIAMI, . 33132

The mailing address of the Limited Liability Company is:

888 BISCAYNE BLVD 3406 MIAMI, . 33132

### **Article III**

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

LAWRENCE & HECHT HOLDINGS LLC 888 BISCAYNE BLVD 3406 MIAMI, FL. 33132

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.

Registered Agent Signature: WAYNE L FAULKNER JR

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR

LAWRENCE & HECHT HOLDINGS LLC

888 BISCAYNE BLVD UNIT 3406

MIAMI, FL. 33132

Title: MGR

WAYNE L FAULKNER JR

360 CENTRAL AVENUE SUITE 847

ST. PETERSBERG, FL. 33701

Title: MGR

ANDREW W HECHT

888 BISCAYNE BLVD UNIT 3406

MIAMI, FL. 33132

Title: AMBR

ANGEL ECHEVARRIA

309 W 23RD ST.

HOUSTON, TX. 77008

Title: AMBR

CHRISTOPHER HILL

2720 CYPRESS TRACE CIRCLE UNIT 2915

NAPLES, FL. 34119

### Article V

The effective date for this Limited Liability Company shall be:

09/14/2016

Signature of member or an authorized representative

Electronic Signature: WAYNE L FAULKNER JR.

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L16000175843 FILED 8:00 AM September 14, 2016 Sec. Of State lyarbrough To Whom It May Concern,

My name is Wayne L. Faulkner Jr. and I serve as managing member for Innov8 Nutraceuticals LLC (previously Innov8 Nutriceuticals LLC). I am writing this letter in regards to tracking number 400290217854. I hereby wish to release the previously filed name (Innov8 Neutriceuticals LLC) with the purpose of refiling the previously submitted corporate filing document for Innov8 Nutraceuticals LLC. All new information for this limited liability company is correct and paid in full.

Thank You for your prompt response in this matter, please feel free to contact me via email or by calling 941-243-9555.

Best Regards,

Wayne L. Faulkner Jr.



9/21/2014