

L17000191663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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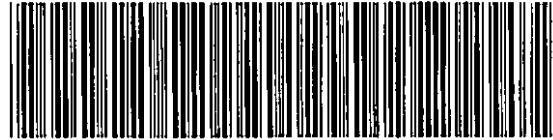
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 08/31/17

09/14/17

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: NEOVANTO LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SALVADOR CASTILLO RODRIGUEZ

Name of Person

Firm/Company

7950 NW 53rd Street, Suite 337

Address

MIAMI / FLORIDA 33166

City/State and Zip Code

SALVADOR@NEOVANTO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OFFIX SOLUTIONS LLC

877

809-4888

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF
NEOVANTO LLC**

ARTICLE 1 – NAME

The name of the limited liability company shall be NEOVANTO LLC ("Company")

ARTICLE 2 – ADDRESS

The principal place of business of the Company in Florida shall be 7950 NW 53rd Street, Suite 337, Miami, Florida, 33166 and the mailing address shall be the same.

ARTICLE 3 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Offix Solutions LLC, at 7950 NW 53rd Street, Suite 337, Miami, Florida, 33166. The name and address of the registered agent of this Company is Offix Solutions LLC, at 7950 NW 53rd Street, Suite 337, Miami, Florida, 33166.

ARTICLE 4 - MANAGEMENT

The company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. Their regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Manager: Salvador Castillo Rodriguez

whose mailing address shall be the same as the principal office of the Company.

ARTICLE 5 – EFFECTIVE DATE

The effective date for this Company shall be:

08/31/2017

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STATE
FALL VILLAGE, FLORIDA

ARTICLE 6 - PURPOSES AND POWERS

The purpose for which this Company is organized is:

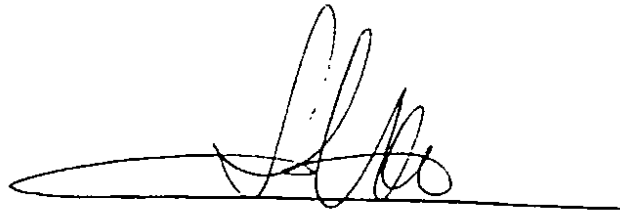
ANY AND ALL LAWFUL BUSINESS.

ARTICLE 7 - INDEMNIFICATION

The Company shall indemnify and hold harmless managers and/or members to the full extent permitted by law from and against any and all losses, claims, demands, costs, damages, liabilities, expenses of any nature (including attorneys' fees and disbursements), judgments, fines, settlements, and other amounts (collectively, "Costs") arising from any and all claims, demands, actions, suits, or proceedings (civil, criminal, administrative, or investigative) (collectively, "Actions") in which the managers and/or members may be involved, or threatened to be involved as a party or otherwise, relating to the performance or nonperformance of any act concerning the activities of the Company. The Company may indemnify an individual made a party to a proceeding because the individual is or was a member, manager, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that the indemnification of the member, employee or agent, as the case may be, is permissible in the circumstances because the member, manager, employee or agent has met the standard of conduct set forth by the member(s). The indemnification and advancement of attorney fees and expenses for managers, employees and agents of the Company shall apply when such persons are serving at the Company's request while a member, manager, employee or agent of the Company, as the case may be, as a member, manager, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a member, manager, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of "no lo Contendere" or its equivalent, shall not in itself create a presumption that the member, manager, employee or agent did or did not act in good faith and in a manner which he reasonably believed to be in the best interest of the Company,

and, with respect to any criminal action or proceeding, had reasonable cause to believe that his/her conduct was lawful. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a member, manager, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a member, manager, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "member", "manager", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons. Notwithstanding the foregoing, any and all indemnification obligations of the Company shall be satisfied only from the assets of the Company, and the members shall have no liability or responsibility therefor.

By:



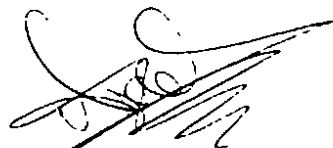
SALVADOR CASTILLO RODRIGUEZ

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Having been named as the Registered Agent for the above stated Company at the place designated in this certificate, Offix Solutions LLC hereby accepts the appointment as Registered Agent and agrees to act in this capacity. Offix Solutions LLC further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as Registered Agent as provided for in Chapter 605, F.S..

Offix Solutions LLC



By: Jonathan Aserraf, Manager.

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STATE
OFFICE OF
FLORIDA