

L19000036974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

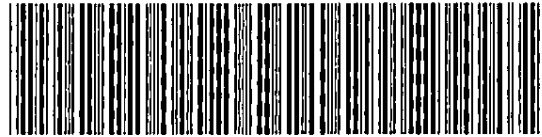
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JAN 11 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 14 2019

< Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 625558 5141221

AUTHORIZATION :

COST LIMIT : \$ 485.00

ORDER DATE : February 8, 2019

ORDER TIME : 3:16 PM

ORDER NO. : 625558-010

CUSTOMER NO: 5141221

NAME: DOMESTIC FILING
NT HOLDINGS LLC

EFFECTIVE DATE:

3 COPIES INCLUDED
1ST COPY- FOR YOUR USE FOR
SCANNING
2ND COPY- RETURN TO US
WITH ACKNOWLEDGMENT
LETTER
3RD COPY- SEND TO
APOSTILLE SECTION WITH
ATTACHED COVER LETTER

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

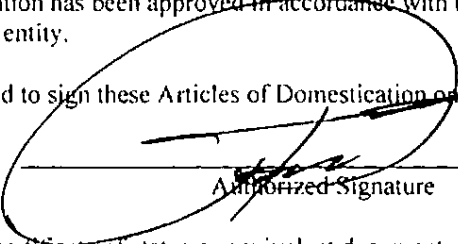
XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

EXAMINER'S INITIALS: _____

ARTICLES OF DOMESTICATION

In accordance with 605.1055, Florida Statutes, the Articles of Domestication are submitted for filing:

1. The date on which the entity was first formed was: DECEMBER 14, 2007
2. The name of the entity immediately prior to the filing of the Articles of Domestication was:
NT HOLDINGS LIMITED
3. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: REPUBLIC OF CYPRUS
5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.
I am authorized to sign these Articles of Domestication on behalf of the entity.


Authorized Signature
6. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

FILED
2019 JAN 11 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ
REPUBLIC OF CYPRUS

HE 215944

MINISTRY OF ENERGY, COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

11 April, 2018

CERTIFICATE

NT HOLDINGS LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the above Company was registered on the 14 December, 2007 and is still on our Registry.

IRENE ATHANASIADOU

for Registrar of Companies



There have been changes of the name

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NT Holdings USA LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

888 Biscayne Blvd.

Suite 301

Miami, FL 33132

Mailing Address:

888 Biscayne Blvd.

Suite 301

Miami, FL 33132

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Randall Freed

Name

888 Biscayne Blvd., Suite 301

Florida street address (P.O. Box **NOT** acceptable)

Miami

FL

33132

City

Zip

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 as provided for in Chapter 605, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

MGR

Name and Address:

IAN KAPLAN

305 N. Hibiscus Drive

Miami Beach, FL 33139

MORTON KAPLAN

720 NE 69th Street, PH N/S

Miami, FL 33138

HOWARD KAPLAN

20023 NE 19th Place

North Miami Beach, FL 33179

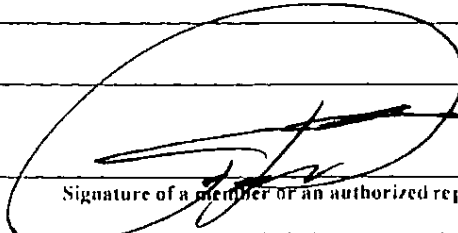
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE: _____


Signature of a member or an 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 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.)

IAN KAPLAN

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)