

3/4/24, 4:52 PM

Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEADER ASSOCIATES LLC
Account Number : I20180000056
Phone : (954)998-3963
Fax Number : (954)697-0359

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

Email Address: office@novacountertopsusa.comFLORIDA LIMITED LIABILITY CO.
NOVA HOLDINGS USA LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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2024 MAR -4 PM 4:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR
LIMITED LIABILITY COMPANY

ARTICLE I – NAME

The name of the Limited Liability Company shall be

NOVA HOLDINGS USA LLC

ARTICLE II – ADDRESS

The Principal street address of the Limited Liability Company shall be

12350 CRYSTAL COMMERCE LOOP #1

FORT MYERS, FL 33966

The Mailing address of the Limited Liability Company shall be

SAME AS PRINCIPAL

ARTICLE III – REGISTERED AGENT

The name and Florida street address (PO BOX not acceptable) of the Registered Agent are

MONIQUE PEDROSA

12350 CRYSTAL COMMERCE LOOP #1

FORT MYERS, FL 33966

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 for in Chapter 605, F.S.



Registered Agent (Signature)

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To: Sunbiz LLC

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2024-03-04 21:55:57 GMT

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From: Leonardo Resende

ARTICLE IV – MANAGERS

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

Name: **MONIQUE PEDROSA**

Title: **MGM**

Address: **12350 CRYSTAL COMMERCE LOOP #1**

FORT MYERS, FL 33966

ARTICLE V – EFFECTIVE DATE

Effective date shall be the **filling date**.

REQUIRED SIGNATURE:

JAS.

03/04/2024