

Division of Corporations

Florida Department of State

HH
9.5.24

L24 000 381651

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.

(((H24000300118 3)))



H240003001183ABCT

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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112

Phone : (302)575-0875

Fax Number : (302)575-1642

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

NPL INVESTMENT GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED

2024 SEP -4 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FL

24 SEP -4 PM 10:30

FILED
DIVISION OF STATE
CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NPL INVESTMENT GROUP LLC

(Must end with 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:

4770 Biscayne Blvd, Suite 400
Miami, FL 33137

Mailing Address:

4770 Biscayne Blvd, Suite 400
Miami, FL 33137

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:

AGENTS AND CORPORATIONS, INC.

Name

539 FIFTH AVENUE SOUTH SUITE 330

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

NAPLES

City

FL

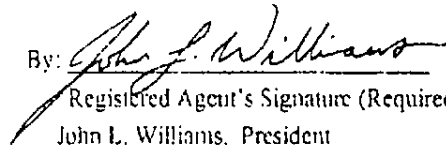
Zip

34102

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..

Agents and Corporations, Inc.

By:


Registered Agent's Signature (Required)

John L. Williams, President

(CONTINUED)

FILED
SECRETARY OF STATE
24 SEP -4 PM 10:30
MY OFFICE OF REGISTRATIONS

ARTICLE IV.

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

Title	Name and Address:
AMBR	Angelo Casartelli, 4770 BISCAYNE BLVD SUITE: 400, MIAMI, FL 33137
AMBR	Daniele Bianchini 4770 BISCAYNE BLVD SUITE: 400, MIAMI, FL 33137

"AMBR" = Authorized Member

"MGR" = Manager

(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 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203 (1) (b), 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.)

____ Angelo Casartelli
Typed or printed name of signee

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)

24 SEP -4 PM 10:30

FILED
STATE
CLERK OF
RECORDS