

W16000006575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

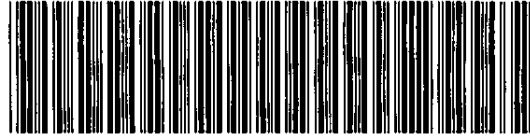
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-50361
6259

Office Use Only



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07/19/16--01022--001 **130.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 19 PM 12:14

AUG 17 2016
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 19 PM 2:18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2016

IRIS N OTERO GUERRA
FPV & GALINDEZ, CPAS,PSC
PO BOX 364152
SAN JUAN, PR 00936-4152

SUBJECT: NOVUS USA LLC
Ref. Number: W16000050361

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 19 PM 2:18

We have received your document for NOVUS USA LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 916A00015174

FPV & GALINDEZ ^{PSC}

CERTIFIED PUBLIC ACCOUNTANTS

VIA FEDEX # 8072 1705 2900

August 16, 2016

Mrs. Sheila H. Young
Regulatory Specialist II
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Mrs. Young:

NOVUS USA, LLC
Ref Number: W16000050361

We hereby reply to the communication dated July 20, 2016 (Copy enclosed), which acknowledge the receipt of the registry application and the check totaling \$130.00, to cover the filing fee. Said communication also notified that the name of the aforementioned limited liability company is unavailable in the state of Florida, and that an alternate name must be selected and notified within sixty (60) days.

On August 2, 2016, we communicated via telephone our intent to request the cancellation of the inactive entity that has the same name as the limited liability company of reference. Upon said communication, it was indicated that the inactive entity should be able to be cancelled on or after September 25th, 2016, date in which the entity will comply with the minimum period of one (1) year of inactivity, if applicable.

Through letter dated August 8, 2016, we also formally communicated the company's intent to request the cancellation of the inactive entity on or after the allowable aforementioned period, and afterwards continue with the registry procedure of the limited liability company as NOVUS USA LLC. For that matter, we requested an additional period, from the sixty (60) days already provided, in order to be able to request the cancellation for inactivity, as applicable, and proceed to continue with the registration of the company with the name of NOVUS USA LLC.

Ultimately, on August 16, 2016, the referred limited liability company amended its Certificate of Organization in the Commonwealth of Puerto Rico to change its name to Novus Shoes USA, LLC (evidence attached). Therefore, the alternate name to be used will be Novus Shoes USA, LLC. Accordingly, we hereby include the application form in order to complete the Florida Department of State registration with the alternate name: Novus Shoes USA, LLC.

For all of the above, we respectfully request the completion of the company's registration with the name: Novus Shoes USA, LLC.

TRUST *worthy*

www.fpvgalindez.com | PO Box 364152, San Juan, PR 00936-4152
Phone 787.725.4545 | 787.764.5049 Fax 787.724.5802 | 787.764.0528

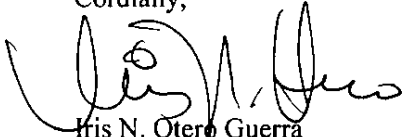


Mrs. Sheila H Young
Page 2 of 2

FPV & GALINDEZ
THE FIRM THAT MOVES BUSINESS

Should you have any questions on this regard, please contact Kenneth Rivera or myself at
(787) 725-4545 or at iris@fpvgalindez.com.

Cordially,



Iris N. Otero Guerra
Tax Director

Enclosures

0937 >> Notifications >> Other >> FLORIDA STATE DEPARTMENT >> 2nd Reply to Registry Notification.doc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 19 PM 2:18

cc: by

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NOVUS USA LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

IRIS N. OTERO GUERRA

Name of Person

FPV & GALINDEZ, CPAs, PSC

Firm/Company

PO BOX 364152

Address

SAN JUAN, PR 00936-4152

City/State and Zip Code

iperez@novushoes.com / iris@fpvgalindez.com

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

For further information concerning this matter, please call:

Irma Pérez Labiosa

787

272-4546

Name of Contact Person

at (_____) _____
Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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FUTU
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NOVUS USA LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

NOVUS SHOES USA, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. PUERTO RICO

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 66-0859128

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 655 CUBITAS STREET

GUAYNABO, PR 00969-2809

(Street Address of Principal Office)

6. 655 CUBITAS STREET

GUAYNABO, PR 00969-2809

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Raquel Fas Bran

Office Address:

1880 N. Congress Ave. Suite 205

Boynton Beach

Florida

(City)

33426
(Zip code)

Registered agent's acceptance:

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 application, 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 relative 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's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

CARLOS CASTELLON NIGAGLIONI - PRESIDENT - 655 CUBITAS STREET GUAYNABO, PR 00969-2809

CARLOS A CASTELLON FERNANDEZ - MANAGER - 655 CUBITAS STREET GUAYNABO, PR 00969-2809

SANDRA CASTELLON FERNANDEZ - MANAGER - 655 CUBITAS STREET GUAYNABO, PR 00969-2809

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the
jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

Signature of an authorized person

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.

Iris N. Otero Guerra

Typed or printed name of signee

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 19 PM 2:18



Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF AMENDMENT

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, **Secretary of State** of the Commonwealth of Puerto Rico,

CERTIFY: That on **August 16, 2016**, at **02:58 PM**, "**NOVUS USA, LLC**", registry number **371625**, performed the following transaction:

Name Change

Previous

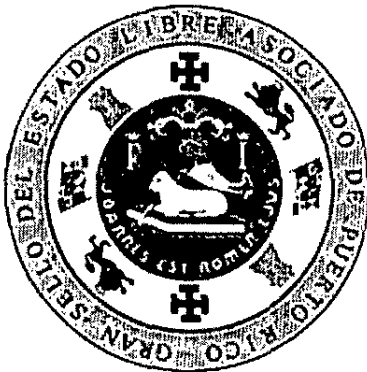
Actual

NOVUS USA, LLC

NOVUS SHOES USA, LLC

16 JUL 19 PM 2:18

FILED
SECRETARY OF STATE
JUL 19 2016



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **August 16, 2016**.

VÍCTOR A. SUÁREZ MELÉNDEZ
Secretary of State



Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

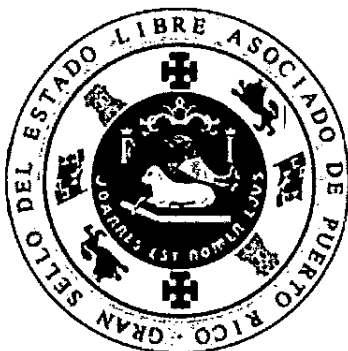
CERTIFICATE OF EXISTENCE

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **NOVUS USA, LLC**, registry number **371625**, is a **domestic for profit limited liability company**, organized on **April 1, 2016**, in accordance to the General Corporations Law, as amended.

This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

16 JUL 19 PM 2:18
DEPT. OF STATE
SECRETARY OF STATE
VICTOR A. SUAREZ MELANDEZ



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **May 19, 2016**.

VÍCTOR A. SUÁREZ MELÉNDEZ
Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of

Certificate Validation Number: **162152-27239573**