

F15000004674

(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:
CORRECTION TO DOCUMENT PER
CONVERSATION WITH
SAMUEL BLUM
10/19/2015 KS

15-68648

Office Use Only



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10/13/15--01027--007 **87.50

FILED
2015 OCT 19 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
OCT 22 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2015

SAMUEL S BLUM, ESQ.
2666 TIGERTAIL AVE, STE. 106
COCONUT GROVE, FL 33133

SUBJECT: ROEM HOLDINGS LTD
Ref. Number: W15000068648

We have received your document for ROEM HOLDINGS LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 515A00021898



לילך שם טוב - עורכי דין

Lilach Chemtob - Law Firm

פתרונות יצירתיים במשפט
Creative Legal Solutions

LILACH CHEMTOB LAW FIRM

Lilach Chemtob, Esq.*

לילך שם טוב חברת עורכי דין

לילך שם טוב, עו"ד*

September 24, 2015

י"א תשרי, תשע"ו

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

Re: ROEM HOLDINGS LTD.

Dear Sir or Madam,

My name is Lilach Chemtob, Esq. I am an Israeli attorney and a NY attorney. I serve as the Israeli general counsel for ROEM HOLDINGS LTD. (an Israeli corporation).

The corporation is now filing an application for authority to transact business in Florida.

The instructions to such filing require that an "original certificate of existence" with a date of not more than 90 days be attached to the application, together with a translation (if the original document is not in English).

This to advise you that, in Israel, there is no equivalent process of obtaining a "good standing certificate" or "certified copy" of the articles of incorporation. Instead, all that is available is a printout from the Corporations' Registrar confirming the status of the corporation as either active, non-active or in violation of the law (for failure to submit annual filings for example).

I am attaching here the printout from the Israeli Corporate Registrar, together with my affirmation of translation confirming that the status of the company as of September 24, 2015 is "active".

I am hopeful that this printout, together with my letter of explanation and the original articles of incorporation from June 25, 2015 will be sufficient to allow the corporation to register to do business in Florida.

Please do not hesitate to contact me for any further information. I have US numbers listed below.

Yours Truly,

Lilach Chemtob

* Admitted in New York

* חברת לשכת עורכי הדין בניו יורק

23A Emek Zevulun Street, Kefar Sava 4462325, Israel

רח' עמק זבולון 23 א', כפר-סבא 4462325, ישראל

Tel: +1 (718) 554-3954

טל: +972 (9) 966-7788

Fax: +1 (718) 554-0980

פקס: +972 (9) 966-7789

דוא"ל: admin@chemlf.com Email:

COVER LETTER

TO: Registration Section
Division of Corporations
ROEM HOLDINGS LTD.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
SAMUEL S. BLUM, ESQ.

Name of Person

Firm/Company

2666 TIGERTAIL AVENUE, SUITE 106

Address

COCONUT GROVE, FL 33133

City/State and Zip code

groen.gid@gmail.com

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

For further information concerning this matter, please call:

Samuel Blum

_____ at (305) 854-1885
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ROEM HOLDINGS LTD, INC.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GROEN HOLDINGS CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

ISRAEL N/A

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

June 25, 2015 N/A

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

N/A

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

KADIMA-ZORAN, ISRAEL

7. (Principal office address)

C/O SAMUEL S. BLUM, 2666 TIGERTAIL AVE, SUITE 106, COCONUT GROVE, FL 33133

(Current mailing address, if different)

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

Samuel S. Blum, Esq.

Name: 2666 Tigertail Avenue, Suite 106

Office Address: Coconut Grove

Coconut Grove, Florida 33133 (City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

[Handwritten signature]

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

GIDEON GROEN

Chairman:

P.O. BOX 852

Address:

Ra'anana, ISRAEL 43107

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

GIDEON GROEN

President:

P.O. BOX 852

Address:

Ra'anana, ISRAEL 43107

Vice President:

Address:

GIDEON GROEN

Secretary:

P.O. Box 852, Ra'anana, Israel 43107

Address:

GIDEON GROEN

Treasurer:

P.o. Box 852, Ra'anana, ISRAEL 43107

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Gideon Groen

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13.

Gideon Groen, Director

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

AFFIRMATION OF TRANSLATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

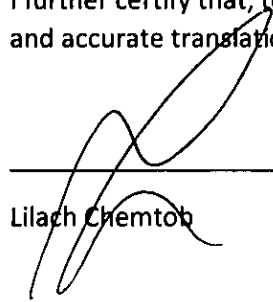
STATE OF ISRAEL

COUNTY OF TEL AVIV

I, Lilach Chemtob, an attorney admitted to practice under the Courts of the State of New York and the State of Israel, under the penalties of perjury, affirm as follows:

I am fluent in English and Hebrew. I hereby certify that I have translated the following document(s) which is/are attached to this Affidavit: A status printout from the Israeli Corporations' Registrar

I further certify that, to the best of my knowledge, the attached document(s) in Hebrew is/are a true and accurate translation of the attached document(s) in English.



(Signature of Translator/Verifier)

Lilach Chemtob

Dated: September 24, 2015

9/24/2015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Online Information and Services

Information from the Corporations' Registrar, Corporate information

Entity's Number: 515278620

Name of Entity (Hebrew): ROEM HOLDINGS LTD. Name (English): ROEM HOLDINGS LTD.

Status: Active

Type: private (not-public)

Type of Government Corporation: non-government

Type of Limitations: limited.

Country: Israel

City: Kadima

Street: Ha'Teena

Number: 1

Zip: 6092000

City : Kadima

P.O. Box: 2974

Zip:

C/O:

Purposes: Any lawful business

Description of the corporation/partnership:

Last annual report filed:

Pay annual fee

status of application

to print

<http://havarot.justice.gov.il/CompaniesDetails.aspx?id=515278620&ispopup=1>



מספר תאגיד: 515278620
שם תאגיד (עברית): רואם אחזקות בע"מ

שם תאגיד (אנגלית): ROEM HOLDINGS LTD

סטטוס:	פעילה	סוג תאגיד:	חברה פרטית
סוג חברה ממשלתית:	חברה לא ממשלתית	סוג מגבלות:	מוגבלת
מדינה:	ישראל	ישוב:	קדימה
רחוב:	התאנה	מספר:	1
מיקוד:	6092000		
ישוב תא דואר:	קדימה	תא דואר:	2974
מיקוד תא דואר:			
אצל:			

מטרת החברה/השותפות: לעסוק בכל עיסוק חוקי
תיאור החברה/השותפות:
דוח שנתי אחרון הוגש לשנה:

תשלום אגרה שנתית סטטוס פניות להדפסה

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TALLAHASSEE, FLORIDA



מדינת ישראל
משרד המשפטים - רשות התאגידים
רשם החברות והשותפויות



תעודת התאגדות חברה

וזאת לתעודה כי החברה :

רואם אחזקות בע"מ
ROEM HOLDINGS LTD

שמספרה 515278620

נתאגדה ונרשמה ביום 25/06/2015 ח' תמוז תשע"ה
על פי חוק החברות, התשנ"ט-1999, כחברה בערבון מוגבל.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ניתנה בירושלים ביום:

25/06/2015
ח' תמוז תשע"ה



יהודה כץ, עו"ד
רשות התאגידים
רשם החברות והשותפויות

Form no. 6

טופס מס' 6

Serial No. 47/15

מס' סידורי 47/15

CERTIFICATION OF TRANSLATION

אישור תרגום

I the undersigned Kovashi Levy Barak
(full name)

אני הח"מ קובשי לוי ברק
(השם המלא)

Notary at 35 Derech Ramatayim Rd. Hod HaSharon, Israel 4532335 hereby declare that I am well acquainted with the Hebrew and English languages and that the document attached to this certification marked A is a correct
(letter or number)

נוטריון ב - דרך רמתיים 35, הוד השרון, ישראל 4532335 מצהיר בזה, כי אני שולט היטב בשפות העברית ו - האנגלית וכי המסמך המצורף A לאישור זה והמסומן (באות או במספר)

translation into English
(language of translation)

הוא תרגום מדוייק ל אנגלית
(שפת התרגום)

of the original document / certified copy of the original document / a document that is not the original document nor a certified copy of the original document*

של המקורי / העתק מאושר של המסמך המקורי / מסמך שאינו המסמך המקורי או העתק מאושר שלו

drawn up in the Hebrew language, which has been produced to me, and is also attached herewith/ a photocopy of which is also attached herewith** and marked B
(letter or number)

הערוד בשפה העברית שהוצג לפניי ואשר הוא / העתק צילומי שלו ** מצורף גם הוא לאישורי זה ומסומן B (באות או במספר)

In witness whereof I certify the correctness of the said translation by my signature and seal.

ולראיה אני מאשר את דיוק התרגום האמור בחתימתי ידי ובחתימתי.

היום 21.9.2015

This day 21/9/2015

שכרי בסך 245 ש"ח כולל מע"מ שולם.

Fees paid: 245 NIS including VAT



Notary's Seal and Signature

*mark the appropriate option: if marked "a document that is not original document nor a certified copy of the original document", you may indicate that the document was received by facsimile or that it is an uncertified photocopy of a document or a similar indication.

את החלופה המתאימה; ציין "מסמך שאינו המסמך או העתק מאושר שלי" ציין לצדו אם נתקבל בפקסימיליה או שהוא צילום של מסמך וכדומה.

** marked the appropriate option.

את החלופה המתאימה.

FILED
2015 OCT 19
CLERK OF DISTRICT COURT
MIAMI, FLORIDA





מדינת ישראל

משרד המשפטים - רשות התאגידים

רשם החברות והשותפויות



תעודת התאגדות חברה

וזאת לתעודה כי החברה:

רואם אחזקות בע"מ

ROEM HOLDINGS LTD

שמספרה 515278620

נתאגדה ונרשמה ביום 25/06/2015 ח' תמוז תשע"ה
על פי חוק התברות, התשנ"ט-1999, כחברה בערבון מוגבל.

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TALLAHASSEE, FLORIDA

ניתנה בירושלים ביום:

25/06/2015

ח' תמוז תשע"ה



יהודה כץ, עו"ד
רשות התאגידים
רשם החברות והשותפויות





מדינת ישראל

משרד המשפטים - רשות התאגידים

רשם החברות והשותפויות



תעודת התאגדות חברה

וזאת לתעודה כי החברה:

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ROEM HOLDINGS LTD

שם מספרה 515278620

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TALLAHASSEE, FLORIDA

ניתנה בירושלים ביום:

25/06/2015

ח' תמוז תשע"ה



יהודה כץ, עו"ד
רשות התאגידים
רשם החברות והשותפויות



AFFIRMATION OF TRANSLATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

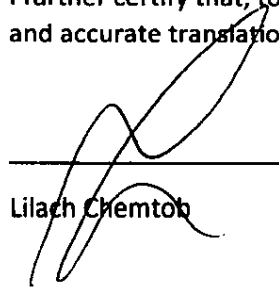
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(Signature of Translator/Verifier)

Lilach Chemtob

Dated: September 24, 2015

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Country: Israel

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Number: 1

Zip: 6092000

City : Kadima

P.O. Box: 2974

Zip:

C/O:

Purposes: Any lawful business

Description of the corporation/partnership:

Last annual report filed:


Pay annual fee

status of application

to print

<http://havarot.justice.gov.il/CompaniesDetails.aspx?id=515278620&ispopup=1>

תשלום אגרה שנתית  סטטוס פניות 

מידע ושירותים מקוונים 
מידע מרשם החברות, פרטי תברה

מספר תאגיד: 515278620
שם תאגיד (עברית): רואם אחזקות בע"מ

שם תאגיד (אנגלית): ROEM HOLDINGS LTD

סטטוס: פעילה
סוג חברה ממשלתית: חברה לא ממשלתית

סוג תאגיד: סוג מגבלות:
חברה פרטית מוגבלת

מדינה: ישראל
רחוב: התאנה
מיקוד: 6092000
ישוב תא דואר: קדימה
מיקוד תא דואר: קדימה
אצל:

ישוב: קדימה
מספר: 1
תא דואר: 2974

מטרת החברה/השותפות: לעסוק בכל עיסוק חוקי
תיאור החברה/השותפות:
זח שנתו אחרון הוגש לשנה:

תשלום אגרה שנתית  סטטוס פניות  להדפסה 

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