

L13000035917

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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.
ROCCOFORTE HOLDINGS, LLC

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (05), and Estimated Charge (\$155.00).

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EXAMINER

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HOCHSZTEIN & HARRISON-JOLLY, P.A.
ATTORNEYS AT LAW

2200 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
(954) 925-0833
FAX (954) 925-5405

Fred Hochstein
Emily Harrison-Jolly

March 8, 2013

Florida Department of State
Division of Corporations

Re: Roccoforte Holdings, Inc.
Roccoforte Holdings, LLC

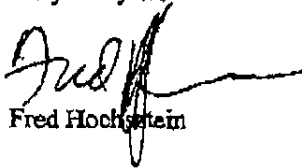
Dear Sirs/Madames:

Please be advised that the undersigned represents Patricio Alarcon, President of Roccoforte Holdings, Inc.

Please be advised that Roccoforte Holdings, Inc. gives permission for the Department of State to accept the filing of Roccoforte Holdings, LLC and to register limited liability company with the name of Roccoforte Holdings, LLC

By signing this letter, Mr Alarcon has indicated their permission as stated above.

Very Truly Yours


Fred Hochstein

FH/ms
Permission given:


Patricio Alarcon

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
ROCCOFORTE HOLDINGS, LLC
A LIMITED LIABILITY COMPANY
(Pursuant to Chapter 608, Florida Statutes)

Name. The name of the limited liability company is :

ROCCOFORTE HOLDINGS, LLC

Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

Address of Principle Office. The mailing address and principal address of the limited liability company is:

2200 Hollywood Boulevard
Hollywood, Florida 33020

Registered Agent. Fred Hochsztein

Registered Office. The office of the registered office is

2200 Hollywood Boulevard
Hollywood, Florida 33021

Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.

Period of Duration. The period of duration shall be perpetual.

Management. Management of the Limited Liability Company at the time of formation will be as follows:

PATRICIO ALARCON
2200 Hollywood Boulevard
Hollywood, Florida 33020

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Initial Member: The name(s) and addresses of the initial member(s) is as follows:

ROCCOFORTE HOLDINGS LIMITED
A British Virgin Islands Corporation

2200 Hollywood Boulevard
Hollywood, Florida 33020

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Additional Members: The names and addresses of additional members(s) are as follows:

None

Addition of New Members: With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and new member.

Members Right to Continue Business: The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.



FRED HOCHSZTEIN
Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608,415 or 608,507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

Name. The name of the limited liability company is:

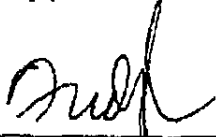
ROCCOFORTE HOLDINGS, LLC

Registered Office. The address of the registered office of the limited liability company is :

2200 Hollywood Boulevard
Hollywood, Florida 33020

Registered Agent. FRED HOCHSZTEIN, is appointed, and by his signature below accepts appointment, to act as the Registered agent of

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



FRED HOCHSZTEIN

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