

L02000010544

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
02 MAY -2 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROENTGEN MIAMI LLC

(Corporation Name)

(Document #)

300005430763--8
-05/02/02--01030--032

2.

(Corporation Name)

(Document #)

***165.00 ***160.00

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

AL

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 MAY -2 AM 10:51

RECEIVED

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is ROENTGEN MIAMI LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3550 Biscayne Blvd. Suite 604. Miami. Fl. 33137

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

PAESANI, Osvaldo René

3550 Biscayne Blvd. Suite 604. Miami. Fl. 33137

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 608, F.S.



Registered Agent's Signature
Osvaldo René PAESANI

Article IV - Initial Members:

The names of the initial members of ROENTGEN MIAMI LLC are:

- 1) Osvaldo René PAESANI.
- 2) Roberto Enrique BENITEZ.
- 3) Luis COLANTONIO.
- 4) Alejandro F. GOMEZ
- 5) Pablo Martín GOMEZ.

Article V - Initial Officers:


The duly constituted officers of ROENTGEN MIAMI LLC are:

PRESIDENT: Osvaldo René PAESANI
VICE-PRESIDENT: Roberto Enrique BENITEZ.
Treasurer: Luis COLANTONIO.
Secretary: Alejandro F. GOMEZ.

FILED
02 MAY -2 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.



PAESANI, Osvaldo René

Signature of a member or an 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.)

FILED

02 MAY -2 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA