

**L0200 0012430**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**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.**

(((H02000141827 4)))

**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) 205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED  
02 MAY 21 PM 3:50  
DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**ROMERO & SANCHEZ, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 05       |
| Estimated Charge      | \$125.00 |

02 MAY 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TB**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 21, 2002

EXPRESS CORPORATE FILING SERVICE

SUBJECT: ROMERO & SANCHEZ, LLC  
REF: W02000014810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The cover sheet and page one came through on one page. Please re-fax the complete document.

The registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H02000141827  
Letter Number: 402A00032690

02 MAY 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**ARTICLES OF ORGANIZATION OF**  
**ROMERO & SANCHEZ, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608-Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I**  
**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Limited Liability Company shall be Romero & Sanchez LLC, and its principal office and mailing address shall be located at 2588 SW 27th Ave, Miami, FL 33133, County of Miami-Dade, State of Florida, but shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**  
**PURPOSE AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or government authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 21 PM 4:00

RECEIVED  
MAY 21 2002

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by laws, while acting as agent, nominee, or attorney-in-fact for any person or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of the limited liability companies for profit.
6. To do everything necessary, proper, advisable, r convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with other incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement if the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purpose and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### **ARTICLE III** **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Articles may be amended from time to time in the regulations of the limited liability company by a unanimous vote if the members of the limited liability company.

02 MAY 21 PM 4:00

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-21-02 BY 60322APPROVED  
AND  
FILED

**ARTICLE IV**  
**MANAGEMENT**

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Fernando Romero  
2588 SW 27th Ave  
Miami, FL 33133

**ARTICLE V**  
**MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member in the limited liability company, the remaining members shall have the right to continue the business in the unanimous consent of the remaining members.

**ARTICLE VI**  
**CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the two members on the following amounts: Fernando Romero \$500 (50%) and Emma Yohana Sanchez \$500 (50%). Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

**ARTICLE VII**  
**PROFITS AND LOSSES**

A) Profit sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of

APPROVED  
AND  
FILED

02 MAY 21 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

the limited liability company, the month and the day of the commencement date being the date of the filing of these Articles.

B) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

#### **ARTICLE VIII DURATION**

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulation adopted by the members.

#### **ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The office and mailing address of the initial registered office of the limited liability company is A & E Garcia, P.A., 2588 SW 27th Ave Miami, FL 33133, County of Miami-Dade, and the name of the company's initial registered agent at that address is Antonio Garcia.

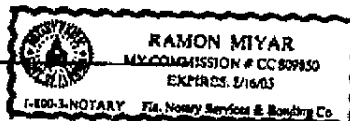
The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Romero & Sanchez, LLC.  
I hereby accept the appointment as Registered Agent  
Executed by the undersigned at 2588 SW 27th Ave, Miami, FL 33133, May 14, 2002.

Antonio Garcia  
Antonio Garcia, authorized representative  
Registered Agent

The foregoing instrument was acknowledged before me this 14th day of May 2002 by Antonio Garcia, on behalf of Romero & Sanchez, LLC, a limited liability company. He is personally known to me or has produced \_\_\_\_\_ as identification.

Ramon Miyar  
(Notary's signature)

My commission expires: \_\_\_\_\_



SECRETARY OF STATE  
ATTENTION: FILED

02 MAY 21 PM 4:00

APPROVED  
AND  
FILED