# 103000034007

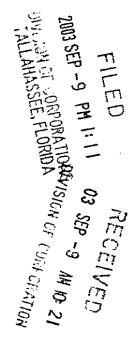
(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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J. BRYAN SEP 9 2003

## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134

(305) 444-4994

City/State/Zip

Phone #

AND SERVICE SE

OFFICE USE ONLY

Examiner's Initials

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

(Corporation Name	(Document #)
(Corporation Name	(Document #)
(Corporation Name	(Document #)
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(Corporation Name)	(Document #)
Walk in Pick	p time Certified Copy
Mail out Will w	ait Photocopy Certificate of Statu
NEW FILINGS Profit NonProfit	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILNGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	<del></del>

Reinstatement

Trademark

Other

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I- Name:

The Name of the Limited Liability Company Is:

#### Rossina Investments, LLC

#### ARTICLE II- Address:

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

> 1896 Aspen Lane Weston, Florida 33327

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual

#### **ARTICLE IV- Management:**

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager:

> Oreste Leopardi 1896 Aspen Lane Weston, Florida 33327

By:

Signature of a member or an authorized representative of a member

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

#### **ARTICLE V- Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be pursuant to the Management Agreement.

Jose I. Padial, PA 2600 Douglas Rd. PH-6 Coral Gables, Florida 33134 (305) 443-8010

#### **ARTICLE VI- Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company, shall be pursuant to the Management Agreement.

### 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.

1. The name of the limited liability company is:

#### Rossina Investments, LLC

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

Jose I. Padial

#### 2600 Douglas Road PH-6 Miami, Florida 33134

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.

Jose I, ∕Padiai

Jose I. Padial, PA 2600 Douglas Rd. PH-6 Coral Gables, Florida 33134 (305) 443-8010