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OF SEA ST. ED. 1.1.3 OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2 -00 Certified Copy. Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLES OF ORGANIZATION FOR ROME, LLC A FLORIDA LIMITED LIABILITY COMPANY

THE UNDERSIGNED, has executed the following document as incorporation of the above named Limited Liability Company, organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as organizer, and those of the Limited Liability Company, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I -Name and Address

The name of the Limited Liability Company: ROME, LLC
The mailing address and street address of the principal office of the Limited Liability Company is:

8550 SW 4th Street, Miami, Florida 33144

ARTICLE 11-Registered Office and Agent

The mailing address and street address of the registered agent of the Limited Liability Company is:

Esther Romeu

8550 SW 4th Street

Miami, Florida 33144

ARTICLE III-Duration

This Limited Liability Company shall commence existence upon the filling of these Articles of Organization by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV- Management

The Limited Liability Company is to be managed by the members and the names(s) and addresses of the managing members is/are: Esther Romeu

ARTICLE V- Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI-Members Right 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, unless the business of the Company is continued by the consent of a majority in interest of the remaining members, provided there are at least one (1) remaining member.

ARTICLE VII- Purposes and Powers

The general purpose for which the Company is organized is to acquire, own, develop and manage commercial and residential real estate and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE VIII-Capital Contributions

The members of the Company shall contribute to the capita of the Company the cash or property.

ARTICLE IX-Additional capital Contributions

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Dade County, Florida for the foregoing uses and purpose this 22^{nd} day of September 2004

Esther Romeu

STATE OF FLORIDA) COUNTY OF DADE)

The Foregoing instrument was acknowledged before me this 22nd day of September 2004, Esther Romeu, who is personally known to me or who has produced Florida Driver's License as identification and who did take an oath



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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 608.415or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and agent in the State of Florida.

- 1. The name of the Corporation is: Rome, LLC
- 2. The name and address of the registered agent and office is:

Esther Romeu 8550 SW 4th Street Miami, Florida 33144

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND 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.

SIGNATURE

Esther Romeu

TITLE:

Organizer

Date: September 22, 2004