

WS000103827

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000248718 3)))

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

EFFECTIVE DATE

10/20/05

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Roma Invest, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 20 AM 11:31

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000248718

EFFECTIVE DATE
10/20/05

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
ROMA INVEST, LLC

Article II. Address

The Company's street and mailing address is:
ROMA INVEST, LLC
1820 North Corporate Lakes Blvd.
Suite 207
Weston FL 33326

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Isabel Martinez
1820 North Corporate Lakes Blvd.
Suite 207
Weston FL 33326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 20 AM 11:31

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000248718

H05000248718

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

ELIANA ROQUE
1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326
MARCO BUCCIMAZZA
1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326

Article VII. Company Existence

The Company's existence shall begin effective as of 10/20/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 10/20/2005.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stout as attorney-in-fact

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 20 AM 11:31

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000248718

Copyright © 1993-2005 CC

H05000248718

STATEMENT OF REGISTERED AGENT

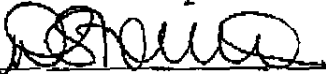
LIMITED LIABILITY COMPANY:

ROMA INVEST, LLC

REGISTERED AGENT/OFFICE:

**Isabel Martinez
1820 North Corporate Lakes Blvd.
Suite 207
Weston FL 33326**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ISABEL MARTINEZ
by D. Stoutt as attorney-in-fact

Date: 10/20/2005.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 20 AM 11:31**

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000248718