

FEB-05-07 04:18PM

FROM: WILKINSON, SENTERFITT &amp; EIDSON, P.A.

19-448

F-700

**L070000013092**

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.**

((H07000032392 3)))



H070000323923ABC

**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:

*Diana Guerra*  
Account Name : WILKINSON, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)  
Account Number : 119980000010  
Phone : (954) 463-2700  
Fax Number : (954) 463-2224

RECEIVED

07 FEB -5 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**ROMERONE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB -5 AM 10:13

H07000032392

**ARTICLES OF ORGANIZATION  
OF  
ROMERONE, LLC**

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") is: Romerone, LLC

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company are:

520 Brickell Key Drive, # 804  
Miami, Florida 33131

**ARTICLE III  
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent are:

American Information Services, Inc.  
Las Olas Centre II, Suite 1600  
350 E. Las Olas Boulevard  
Fort Lauderdale, Florida 33301

**ARTICLE IV  
MANAGEMENT**

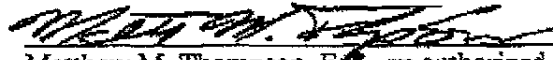
The Company is a member-managed company. The initial Managing member shall be Santiago Romero, 520 Brickell Key Drive, # 804, Miami, Florida 33131.

*[Signature on the following page]*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB - 5 AM 10:13

H07000032392

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization  
this 5<sup>th</sup> day of February, 2007.

  
Matthew M. Thompson, Esq., an authorized  
representative of a member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB -5 AM 10:13

H07000032392

H07000032392

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **ROMERONE, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 5<sup>th</sup> day of February, 2007.

American Information Services, Inc.

By: 

Diana Guerra, Assistant Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB - 5 AM 10:13