

Division of Corporations Public Access System

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Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone ; (561)694-8107

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# Roman Investment Holdings, LLC

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**EXAMINER** 

### H08000158954

## ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: Roman Investment Holdings, LLC

## Article II. Address

Miami FL 33018

The street and mailing address of the Company's initial principal office is: Roman Investment Holdings, LLC 16524 NW 89 Place

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Article III. Registered Agent

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

Guillermo Montoro 16524 NW 89 Place Miami FL 33018

# DIVISION OF CORPORATION

# 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.

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## 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 manager-managed company. The name and address of each manager is:

GUILLERMO MONTORO 16524 NW 89 Place Miami FL 33018

# Article VII. Company Existence

The Company's existence shall begin effective as of June 24, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on June 24, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Roman Investment Holdings, LLC

REGISTERED AGENT/OFFICE:

Guillermo Montoro 16524 NW 89 Place Miami FL 33018

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.

GUILLERMO MONTORO

by A. Howard as attorney-in-fact

Date: June 24, 2008.

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