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.

(((H09000157723 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

fax Number : (850)617-6383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

fax Number

: (305)633-9696

Page 1 of 1

FLORIDA/FOREIGN LIMITED LIABILITY CO.

maroma bl group, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

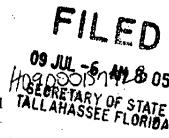
Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7/6/2009

EMBIRE CORP KIT

9696889908 01/06/2009 13:49



ARTICLES OF ORGANIZATION OF

MAROMA BL GROUP, LLC.

The undersigned, as a mamber or an authorized representative of a member of the Company pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named MAROMA BL GROUP, LLC.

ARTICLE I.

The name of the Limited Liability Company shall be MAROMA BL GROUP, LLC.

ARTICLE II.

The mailing address and street address of de principal office of the Limited Liability Company shall be 2050 Coral Way, Miami, Florida 33145.

ARTICLE III. DURATION

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

HO9 000 157723

01/08/5000 13:40 302633666 EWPIRE CORP KIT PAGE 02/05

ARTICLE IV. PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State Of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

ARTICLE V. MANAGEMENT

This Limited Liability Company shall be managed by two Managing Members and the name and address of the Managing Members are:

Alexander Bulla Latorre, 2050 Coral Way, Miami, Fl 33145.
Baires Group Enterprises, Inc., 2050 Coral Way, Miami, Fl 33145.

ARTICLE VI. ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interest each Member has in the Limited Liability Company. No individual Member and/or managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

PAGE 03/05

ARTICLE VII. CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Company due to death, retirement, resignation, expulsion, bankruptey or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.

ALEXANDER BULLA LATORRE
MANAGING MEMBER

BAIRES GROUP ENTERPRISES, INC.

01/08/5000 13:40 302833888 EWBIBE COBB KIL 64/02

409000157723

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursulant to the provisions of section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

MAROMA BL GROUP, LLC.

2050 Coral Way

Miami, FI 33145

2. The name and address of the registered agent and office is:

ALEXANDER BULLA LATORRE Name

2050 CORAL WAY
(P.O. Box or Mail Drop NOT acceptable)

Miami, Fl 33145 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

SIGNATURE

ALEXANDER BULLA LATORRE

DATE 08/29/2009

H09000 15772

ANASSEE FLORID

9696889908 67:81 6002/90/40