

#211000002445

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

(((H11000002445 3)))



H11000002445\$ABCR

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) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
11 JAN -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
11 JAN -4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
romosa, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

K. SALY
EXAMINER
JAN 5 2011

Electronic Filing Menu Corporate Filing Menu Help

H11000002445

ARTICLES OF ORGANIZATION OF
ROMOSA, LLC
A FLORIDA LIMITED LIABILITY COMPANY

FILED
11 JAN -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, ROMOSA, LLC and the mailing address and the street address of the principal office of the limited liability company shall be 15 NW 7 AVENUE, FORT LAUDERDALE, FL 33311, and the street address of the principal office of the limited liability company shall be: 15 NW 7 AVENUE, FORT LAUDERDALE, FL 33311

SECOND: ROMOSA, LLC shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, ROMOSA, LLC is formed are:

(A) to purchase, sell Real Estate, distribute, invest in, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for any parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, ROMOSA, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

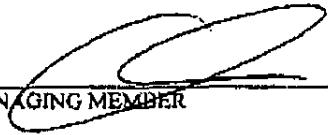
FIFTH: This limited liability company shall be member-managed and will have three managing members, FABIO RUBEN ROCCA at 15 NW 7 AVENUE, FORT LAUDERDALE, FL 33311, SERGIO DANIEL SARTORI at 15 NW 7 AVENUE, FORT

H11000002445

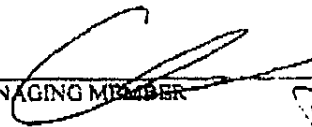
LAUDERDALE, FL 33311 AND JULIO CESAR MOLINA at 15 NW 7 AVENUE, FORT
LAUDERDALE, FL 33311

SIXTH: The name and mailing address of the company's registered agent is OSCAR
GRISALES-RACINI, PA, whose mailing address is 2999 NE 191 STREET, PH8,
AVENTURA, FLORIDA 33180

IN WITNESS WHEREOF, I have hereunto subscribed my name this 4th day of January
2010.


MANAGING MEMBER for


MANAGING MEMBER for


MANAGING MEMBER for

H11000002445

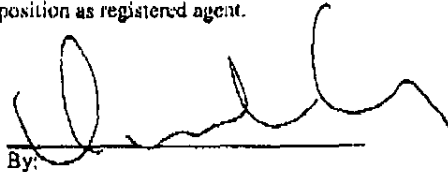
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the limited liability company is ROMUSA, LLC
- The name of the registered agent is OSCAR GRISALES-RACINI, PA
- The address of the registered agent/registered office is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


By: _____

For the Company

Date:

1/4/11

H11000002445