

**L11000062860**

## 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.**

(((H11000141434 3)))



H11000141434ABCT

**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

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

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.**

rolanga, l.l.c.

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

RECEIVED

11 MAY 27 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 27 AM 8:16

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 27 AM 8:16

H11000141434

**ARTICLES OF ORGANIZATION  
OF  
ROLANGA, L.L.C.**

The Undersigned, being a member, desiring to form a Limited Liability Company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of this limited liability company is Rolanga, L.L.C. (the "Company")

**ARTICLE II**

**ADDRESS**

The mailing address and the street address of the principal office of the limited liability company shall be:  
2103 Coral Way, Suite 306  
Miami, FL 33145

**ARTICLE III**

**REGISTERED AGENT AND NOTICE**

The Company designates 2103 Coral Way, Suite 306 FL 33145 as the street address of the initial registered office of the Company and name Fernando R. Rodriguez as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared by:  
Fernando R. Rodriguez  
2103 Coral Way, Suite 306  
Miami, FL 33145  
305-856-1794

H11000141434

## **ARTICLE IV**

### **MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least two (2) Managers. The Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until their successor(s) are duly elected and qualified, shall be:

**Gonzalo Gianera**

**Mariano E. Serra**

**Damian Polla**

**Carl Adams**

## **ARTICLE V**

### **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Article of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

## **ARTICLE VI**

### **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE VII**

### **ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

H11000141434

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 26 day of May, 2011.



Gonzalo Gianera  
Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Rolanga, LLC., to accept service of process at the place designated in these Article of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 26 day of May, 2011.



Fernando R. Rodriguez

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 27 AM 8:16

H11000141434