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Florida Department of State

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FLORIDA LIMITED LIABILITY CO. ROMA PROPERTY HOLDINGS, LLC

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Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY

<u>OF</u>

ROMA PROPERTY HOLDINGS, LLC

The undersigned files these Articles of Organization in order to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I - Name

The name of the Limited Liability Company is:

ROMA PROPERTY HOLDINGS, LLC

ARTICLE II - Principal Office Address

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o 11120 N. Kendall Drive, Suite 200 Miami, Florida 33176

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent is:

Jim Puente, CPA 11120 N. Kendall Drive, Suite 200 Mjami, Florida 33176

Having been named as registered agent to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.

JIM PUENTE, CPA

11 JUL -8 AH 10: 35

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

MGRM

Rogerio Martinez Almazan

c/o 11120 N. Kendall Drive, Suite 200

Miami, Florida 33176

MGRM

Maria Teresa Maldondado Carrasco c/o 11120 N. Kendali Drive, Suite 200

Miami, Florida 33176

ROGERIO MARTINEZ

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