11/02/2030 05:37

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.

(((H12000299519 3)))



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

F'rom:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

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

Treem'	Address:	
	ADDIES:	

FLORIDA LIMITED LIABILITY CO. ROTHMAN HOLDING COMPANY, LLC

Certificate of Status Certified Copy 0 Page Count 04Estimated Charge \$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

DEC 2.6 2012

EXAMINER

H12000299519

SECONDA MARKA

ARTICLES OF ORGANIZATION

OF

ROTHMAN HOLDING COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be ROTHMAN HOLDING COMPANY, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company in Florida shall be:

309 - 23rd Street, Suite 300 Miami Beach, FL 33139

ARTICLE III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

McArdle & Perez, PA Attn: Rafael A. Perez, Esq. 806 S. Douglas Road, Suite 625 Coral Gables, Florida 33134

Page 1 of 3

H12000299519

H12000299519

ARTICLE V- ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members in accordance with an operating agreement adopted by the members.

ARTICLE VI - MANAGEMENT

The Company shall be managed by a manager in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name of the initial manager shall be:

Rothman Management Company, LLC 309 - 23rd Street, Suite 300 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami-Dade County, Florida, for the foregoing uses and purposes this 21st day of December, 2012.

Rafael Al Perez, Authorized Representative

H12000299519

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and 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, Florida Statutes.

Dated: December 21, 2012

Rafael A. Perez

FILED
2012 DEC 21 AM 8: 16
SECRETARY OF STATE