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# FLORIDA LIMITED LIABILITY CO. ROME AVENUE ACQUISITIONS, LLC

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION FOR ROME AVENUE ACQUISITIONS, LLC

# A Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company under Chapter 605 of Florida Statutes, hereby adopts the following Articles of Organization:

#### Article I

NAME OF LIMITED LIABILITY COMPANY: The name of the limited liability company (the "LLC") is Rome Avenue Aquisitions, LLC.

#### Article II

PRINCIPAL OFFICE: The principal office of the LLC is located at 919 South Rome Avenue, Unit #3, Tampa, Florida 33606.

MAILING ADDRESS: The mailing address of the LLC is 838 919 South Rome Avenue, Unit #3, Tampa, Florida 33606 with attention to James R. Ullrich.

## Article III

**PURPOSE:** This LLC is formed for the purpose to engage in the investment or real property in the State of Florida or such other jurisdictions as the members of the limited liability company deem appropriate in keeping with its real property investment purpose.

#### Article IV

**POWERS:** The LLC shall have and exercise all powers of a limited liability company pursuant to Chapter 605 of the Florida Statutes as the same now exist or may hereinafter exist under the laws of the State of Florida.

# Article V

OPERATING AGREEMENT: The Operating Agreement of the LLC shall be initially approved by a majority vote of the Members and thereafter may be amended by a majority vote of the Members at the annual meeting of the Members or at a duly called meeting of the Members in accordance with the Operating Agreement.

#### Article VI

AMENDMENT: These Articles of Organization may be amended by the affirmative vote of two-thirds of the voting Members in the manner provided by law.

**Articles of Organization** 

Rome Avenue Acquisitions, LLC

#### Article VII

MANAGERS: The LLC is a manager managed limited liability company. The Manager(s) of the LLC shall be fixed and determined from time to time by the members in accordance with the Operating Agreement. The name and post office address of the first initial Manager is as follows:

 James R. Ullrich 919 South Rome Avenue, Unit #3, Tampa, Florida 33606 MANAGER

## Article VIII

INFORMAL ACTION: To the extent permitted by law, any action required to be taken at any annual or special meeting of the members, managers or any appointed committee, or any action which may be taken at any annual or special meeting of any such members, managers or committee, may be taken without a meeting, without prior notice and without a vote, if the action is taken by the members, managers or committee members entitled to vote on such action and having not less than the minimum number of votes necessary to authorize such action at a meeting at which all members, managers or committee members entitled to vote on such action were present and voted. The action must be evidenced by one or more written consents describing the action taken, dated and signed by approving members, managers or committee members having the requisite number of votes and entitled to vote on such action, and such written consent or consents must be delivered to the LLC at its principal office.

#### **Article IX**

REGISTERED AGENT: The name of the registered agent of the LLC is James O. Lang. The address of this registered agent is 669 First Avenue North St. Petersburg, Florida 33611. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

### Article X

INDEMNIFICATION: Any person made a party to any action, suit or proceeding by reason of being a manager of the LLC shall be indemnified by the LLC against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him or her in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such manager is liable for any misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such manager may be entitled apart from this Article.

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# Article XI

TERMS OF EXISTENCE: The term of existence of the LLC is perpetual.

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IN WITNESS WHEREOF, These Articles of Organization are hereby executed by the initial member and the initial manager on this \$7 th day of September, 2013.

James R. Ullrich

Initial Member and Initial Manager

9.30.201

Date

State of Florida County of Pinellas

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared JAMES R. ULLRICH to me known to be the person described as a subscriber in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 30 day of September, 2013,

Notary Public

My commission Expires\_



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#### REGISTERED AGENT'S

### ACCEPTANCE OF APPOINTMENT

Having been named as registered agent to accept service of process for the above stated LLC at the place designated in this certificate, I am familiar with and accept the appointment as registered agent for Rome Avenue Acquisitions, LLC, a Florida limited liability company, and agree to act in this capacity.

Signature of Registered Agent

James O. Lang

State of Florida County of Pinellas

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared JAMES O. LANG to me known to be the person described as registered agent and who executed the foregoing appointment.

WITNESS my hand and official seal this 15T day of Chiebere, 2013,

Notary Public

My commission Expire

LORETTA J. ALDRIGGE MY COMMISSION FEE 158234 EXPORES: May 7, 2018