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#### COVER LETTER<sup>6</sup>

TO:

Registration Section
Division of Corporations

ROSETTA, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

#### Alan F. Gonzalez, Esquire

Name of Person

### Walters, Levine, Klingensmith & Thomison, PA

Firm/Company

#### 601 Bayshore Boulevard, Suite 720

Address

Tampa, FL 33606

City/State and Zip Code

#### agonzalez@walterslevine.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan F. Gonzalez, Esquire at 813

813 (254-7

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□\$125.00 Filing Fee

\$130.00 Filing Fee & Certificate of Status

□\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

#### Mailing Address

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#### ARTICLES OF ORGANIZATION OF ROSETTA, LLC

FILED

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SEGAETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Members, Frank J. Vacanti and Loretta S. Vacanti, as Co-Trustees of The Frank J. Vacanti Living Trust, as amended and restated on September 30, 2013, and Frank J. Vacanti and Loretta S. Vacanti, as Co-Trustees of The Loretta S. Vacanti Living Trust, as amended and restated on September 30, 2013, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, do hereby make, acknowledge, and file the following Articles of Organization.

# ARTICLE I NAME OF COMPANY

The name of this limited liability company (hereinafter referred to as the "Company") shall be:

#### ROSETTA, LLC

#### ARTICLE II BUSINESS ADDRESS OF COMPANY

The mailing address and street address of the principal office of the Company is: 3128 N. Blvd., Tampa, Florida 33603.

# ARTICLE III REGISTERED AGENT OF COMPANY, REGISTERED OFFICE OF COMPANY & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is: Frank J. Vacanti, 3128 N. Blvd., Tampa, Florida 33603. Having been named as Registered Agent and to accept service of process for the Company at the place designated in these articles of organization, I hereby accept the appointment as Registered Agent of the Company and agree to act in this capacity in conformity with Florida law. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent of the Company. I am familiar with and accept the obligations of my position as Registered Agent of the Company as provided for in Chapter 608, Florida Statutes, et. seq.

Frank J. Vacanti Registered Agent

Vacant

## ARTICLE IV COMPANY MANAGEMENT, VOTING AND MEMBER UNITS

This Company is to be managed by Company Managers, Frank J. Vacanti and Loretta S. Vacanti. Company operational and administrative matters shall be decided by unanimous vote of all Members; provided however, that such decisional authority may be delegated to Company officers as agreed to by the Members. Each Member unit issued shall have one vote. The initial Company Managers are the Members indicated below.

The initial Company Members are: Frank J. Vacanti & Loretta S. Vacanti, as Co-Trustees of The Frank J. Vacanti Living Trust and The Loretta S. Vacanti Living Trust. Each aforesaid Member is issued 100 Member Units.

#### ARTICLE V BUSINESS PURPOSE OF COMPANY

The primary business purpose of this Company is to engage in the business of owning, renting and selling residential and commercial rental properties, in addition to any other purposes permitted under Florida law.

#### ARTICLE VI EFFECTIVE DATE OF ARTICLES OF ORGANIZATION

The effective date of this Company shall be the date of the filing of these articles of organization with the Secretary of State of Florida.

In accordance with §608.408(3), <u>Florida Statutes</u>, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

**MEMBERS:** 

FRANK J. VACANTI, as Co-Trustee

I OPETTAS VACANTI as Co-Trustee

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