

Division of Corporations

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ROM REAL ESTATE HOLDINGS, LLC**

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EXAMINER**

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ROM REAL ESTATE HOLDINGS, LLC
A Florida Limited Liability Company

The undersigned, pursuant to Chapter 605, Fla. Stat., hereby make, acknowledge and files the following Amended and Restated Articles of Organization for ROM REAL ESTATE HOLDINGS, LLC, a limited liability company organized and existing under the laws of the State of Florida, for the purpose of amending and restating the Articles of Organization of the company filed with the Florida Secretary of State on December 11, 2014 under Document No. L14000189559.

ARTICLE I

The name of the Limited Liability Company (the "Company") shall be:

ROM REAL ESTATE HOLDINGS, LLC

ARTICLE II

The mailing and street address of the Company is:

1002 N. Swinton Avenue
Delray Beach FL 33444

ARTICLE III

The name and Florida address of the Company's Registered Agent is:

Matan Morag
1002 N. Swinton Avenue
Delray Beach FL 33444

ARTICLE IV

The Company shall be manager-managed and shall be managed by the following Manager(s), who shall serve until their earlier resignation or removal:

Orlan M Gazit
1002 N. Swinton Avenue
Delray Beach FL 33444

Oren Shalev
1002 N. Swinton Avenue
Delray Beach FL 33444

Matan Morag
1002 N. Swinton Avenue
Delray Beach FL 33444

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ARTICLE V

The Company's existence shall be perpetual.

ARTICLE VI

The Manager(s) and the member(s) shall not be personally liable for the debts, obligations, or liabilities of the Company.

ARTICLE VII

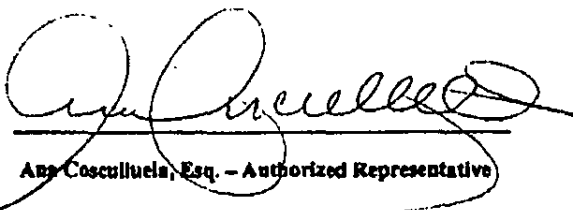
The power to amend, alter or repeal these Articles of Organization shall as set forth in the Operating Agreement of the Company.

ARTICLE VIII

The Company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the Company.

WHEREFORE these Amended and Restated Articles of Organization have been duly authorized by the unanimous written consent of the Member(s) and Managers and have been duly executed by its duly Authorized Representative.

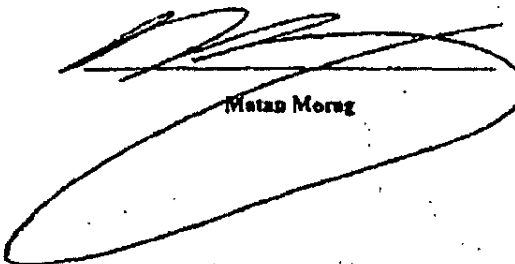
Dated: December 21, 2015


Ana Cosculluela, Esq. - Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for ROM REAL ESTATE HOLDINGS, LLC as the place designated in these Amended and Restated Articles of Organization, 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 Chapters 605, Fla. Stat.

Dated: December 21, 2015


Metan Morag

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