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Florida Department of State  
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FLORIDA LIMITED LIABILITY CO.  
ROCAS GROUP USA, L.L.C.

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June 7, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

E-FILE - LAZARUS CORPORATE FILING

SUBJECT: ROCAS GROUP USA, L.L.C.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
ROCAS GROUP USA, L.L.C.**

The undersigned, as a member or an authorized representative of a member of the Company pursuant to Chapter 605, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named: ROCAS GROUP USA, L.L.C.

**ARTICLE I.**

**NAME**

The name of the Limited Liability Company shall be

**ROCAS GROUP USA, L.L.C.**

**ARTICLE II.**

**ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company shall be 321 HAYES STREET APT 7, HOLLYWOOD, FL. 33019.

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**ARTICLE III.**  
**DURATION**

The period of duration for the Limited Company shall be perpetual.

**ARTICLE IV.**  
**PURPOSE OF ORGANIZATION**

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 805 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State Of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

**ARTICLE V.**  
**MANAGEMENT**

This Limited Liability Company shall be managed by two Authorized Members and the name and address of the Authorized Members are:

**WENDY C. ROMERO-CASTRO**

321 HAYES STREET APT. 7, HOLLYWOOD, FL 33019.

**JAIME J. ROMERO-CASTRO**

321 HAYES STREET APT. 7, HOLLYWOOD, FL 33019.

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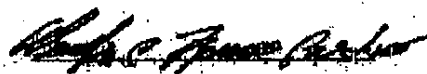
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**ARTICLE VI.****ADMISSION OF NEW MEMBERS**

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interest each Member has in the Limited Liability Company. No individual Member and/or managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

**ARTICLE VII.****CONTINUATION AFTER INVOLUNTARY TERMINATION**

In the event of termination of the Limited Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.

  
WENDY C. ROMERO-CASTRO  
AUTHORIZED MEMBER

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**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 805, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

ROCAS GROUP USA, L.L.C.  
321 HAYES STREET APT. 7  
HOLLYWOOD, FL 33019.

2. The name and address of the registered agent and office is:

WENDY C. ROMERO-CASTRO

Name:

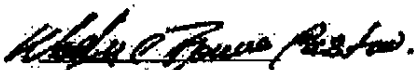
321 HAYES STREET APT. 7.

(P.O. Box or Mail Drop NOT acceptable)

HOLLYWOOD, FL 33019.

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.



SIGNATURE

WENDY C. ROMERO-CASTRO

DATE 05/25/2016

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