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# FLORIDA LIMITED LIABILITY CO. INVERSIONES ROMI 1912, LLC

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18 SEP -5 AMION

3

Electronic Filing Menu

Corporate Filing Menu

Help

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#### ARTICLE OF ORGANIZATION

#### **OF**

## INVERSIONES ROMI 1912, LLC

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

#### ARTICLE I

The name of this limited liability company is:

## **INVERSIONES ROMI 1912, LLC**

#### ARTICLE II

The mailing address of the principal office of this limited liability company shall be 10515 NW 69 TERRACE, DORAL, FL. 33178 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

MIGUEL R PADILLA ALLOCCA

10515 NW 69 TERRACE DORAL, FL 33178

### ARTICLE III

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that his limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

18 SEP -5 AH 10

## ARTICLE VII

A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferred intends to become a member.

#### ARTICLE VIII

These articles may be amended at any time by the unanimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized Representative Miguel R. Padilla Allocca and Rosa E. Notarfrancesco members of Inversiones Romi 1912, LLC deposes and say:

The above named limited liability Company has two managing members:

Miguel R. Padilla Allocca

Name of Authorized Representative of Member

Signature of Authorized Representative of Member

Name of Authorized Representative of Member

Signature of Authorized Representative of Member

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

Imversiones Romi 1912, LLC

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

Miguel R. Padilla Allocca 10515 NW 69 Terrace Doral, FL 33178 SEP -5 AH 10: SC

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 statues 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 of Registered Agent

Date