Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000369107 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please Att. Email Address:

FLORIDA LIMITED LIABILITY CO.

Rome Yards Phase 3A, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF

Rome Yards Phase 3A, LLC a Florida limited liability company

ARTICLE I - Name:

The name of the Limited Liability Company is:

Rome Yards Phase 3A, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2850 Tigertail Ave, Suite 800, Miami FL 33133

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach, FL 33408

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 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 Chapter 605, F.S..

Corporate Creations Network Inc.

By: Kevin Duteau, Special Secretary

2023 OCT 23 PM 12: 44 SECRETAR (SE STATE

ARTICLE IV - Management:

The name and address of each person authorized to manage and control the Limited Liability Company:

Title: Name and Address:

Manager Rome Yards Phase 3A Manager, LLC

2850 Tigertail Ave, Suite 800, Miami FL 33133

ARTICLE V - Officers:

The name and address of each officer of the Limited Liability Company:

<u>Title:</u> Name and Address:

President JON PAUL PEREZ-

2850 Tigertail Ave, Suite 800, Miami FL 33133

Vice President MATT ALLEN-

2850 Tigertail Ave, Suite 800, Miami FL 33133

Vice President / Treasurer / Secretary TONY DEL POZZO-

2850 Tigertail Ave, Suite 800, Miami FL 33133

Vice President ALBERTO MILO, JR.-

2850 Tigertail Ave, Suite 800, Miami FL 33133

Vice President BEN GERBER-

2850 Tigertail Ave, Suite 800, Miami FL 33133

ARTICLE VI - Existence:

The Limited Liability Company's existence shall be effective October 23, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on October 23, 2023.

Computershare Governance Services, Inc.

d/b/a Corporate Creations

By: Kevin Duteau, Special Secretary