## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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## LIMITED LIABILITY COMPANY

JOMARO, L.L.C.

Certificate of Status u 1 Certified Copy 05 Page Count S337.50 Estimated Charge

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 1999

ROY R. LUSTIG, ESQ. 2600 DOUGLAS ROAD, SUITE 911 CORAL GABLES, FL 33134

SUBJECT: JOMARO, L.L.C. REF: W99000004785

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must also list the addresses of the members in section 7.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Spacialist FAX Aud. #: H99000004681 Letter Number: 299A00008868

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## ARTICLES OF ORGANIZATION JOMARO, L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of the limited liability company is JOMARO, L.L.C. ("Company"
- 2. Duration. The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. Mailing Address and Street Address. The Company's mailing and street address is 804 Ocean Drive, Miami Beach, Florida 33139.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Roy R. Lustig. The street address of the initial registered agent of the company is 2600 Douglas Road, Suite 911, Coral Gables, Florida 33134.
- 5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
- 6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

Prepared by:

Roy R. Lustig, Esq. Fla. Bar No. 280070 2600 Douglas Road, Suite 911 Coral Gables, Florida \$3134

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- 7. Management of the Company. The management of the limited liability company is reserved to the members. The following person will initially be the managing members:
  - 1. Roberto Can
  - 2. MRF USA, Inc.; and
  - 3. George Napoleon Pacheco

Addresses for all three parties above, is in care of Roy R. Lustig, Esq 2600 Douglas Road, Suite 911, Coral Gables, Fl 33134

- 8. Regulations. The members shall have the power to adopt, alter, amend, or repeals regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization on February 25, 1999.

MRF USA, INC., a Florida corporation,

MARCO NORMA, President

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION OF LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of JOMARO, L.L.C., deposes and says:

1. The above named Limited Liability Company has three (3) initial members and the agreed value of the property contributed by each member is allocated next to their name and the description of the property as described below:

а.	Roberto Catt	\$100,000.00	Cash
ъ.	MRF USA, INC.,	\$100,000.00	Value, technical knowledge, expertise and use of licensed

\$100,000.00 Value, leasehold interest and George Napoleon Pacheco improvements

The address for all three parties is in care of: Roy R. Lustig, Esq 2600 Douglas Road, Suite 911, Coral Gables, F1 33134

MARCO NORMA, President

name

MRF USA, INC.

SWORN TO AND SUBSCRIBED before me on this 25th day of February, 1999.

NOTARY PUBLIC, State of Florida at Large

ROYA LUSTIC Notary Public - State of Florida My Commission Supires Jon 30, 2008 Commission & CC 900463

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the Limited Liability Company is: IOMARO, L.L.C.
- 2. The name and address of the Registered Agent and office is:

Roy R. Lustig, Esq. 2600 Douglas Road Suite 911 Coral Gables, Florida 33134

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.

Dated this 25th day of February, 1999.

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