

L99000005607

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(City/State/Zip/Phone #)

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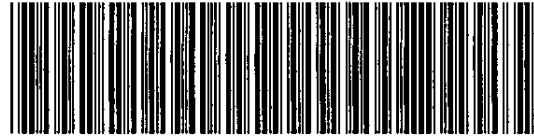
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 13 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROM-INTERNATIONAL, L.L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA CARTAYA

Name of Person

Firm/Company

900 MALAGA AVENUE

Address

CORAL GABLES, FLORIDA, 33134

City/State and Zip Code

rcartaya@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA CARTAYA

Name of Person

305 321-2272
at ()
Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2017 MAR 10 PM 5:10
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

FOR

ROM-INTERNATIONAL, L.L.C.

I. INTRODUCTORY PARAGRAPH

This Limited Liability Company's present name is ROM-INTERNATIONAL, L.L.C. (the "Company"). The date of filing its original Articles of Organization with the Florida Department of State was September 7, 1999. These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 605.0202, Florida Statutes (2017), and they will be effective upon being filed with the Florida Department of State.

II. NAME

The name of the Company is ROM-INTERNATIONAL, L.L.C.

III. ADDRESS OF PRINCIPAL OFFICE AND PLACE OF EFFECTIVE MANAGEMENT

The mailing address and street address of the principal office and place of effective management of the Company is Calle 13 No. 109 entre 18 y 20, Col. Itzimná, CP 97100, Mérida, Yucatán, México.

The Company shall have the power and authority to establish branch offices at any other place or places where the members may designate, and to change the mailing address and street address of its principal office.

IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Company is 900 Malaga Avenue, Coral Gables, FL 33134, and the name of the registered agent of the Company at that office is Patricia Cartaya. The appointment of the Registered Agent was authorized by the affirmative vote of the members or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

V. MANAGEMENT OF THE COMPANY

The Company will be a manager-managed company.

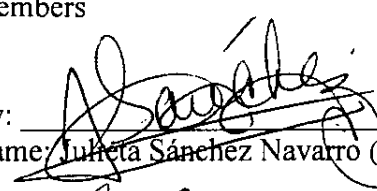
VI. AMENDMENT TO ARTICLES OF ORGANIZATION

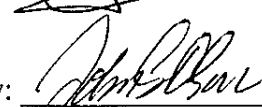
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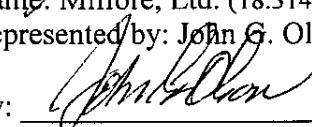
These Amended and Restated Articles of Organization may be altered, amended, or repealed only upon a vote of the members of the Company holding a majority of the issued and outstanding voting class Membership Interests of the Company. Each member is entitled to one vote for each issued and outstanding voting class Membership Interest they own.

The undersigned have executed these Amended and Restated Articles of Organization this 22nd day of February, 2017.

Members

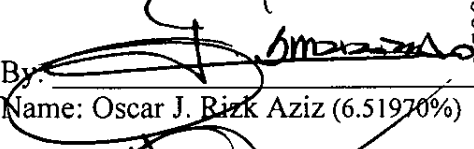
By: 
Name: Julieta Sánchez Navarro (21.25690%)

By: 
Name: Milfore, Ltd. (18.3140%)
Represented by: John G. Olson

By: 
Name: Mt. Vernon, Ltd. (13.52030%)
Represented by: John G. Olson

By: 
Name: Armando José Millet Molina (19.93850%)

By: 
Name: Kemil A. Rizk Aziz (17.7612%)

By: 
Name: Oscar J. Rizk Aziz (6.51970%)

By: 
Name: José Elias Rizk Aziz (2.68950%)

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In accordance with Section 605.0205(3), Florida Statutes (2017), the execution of these Amended and Restated Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.