

M 01000002076  
PENNACHIO & COMPANY, P.L.

*Certified Public Accountants*

412 East Hillsboro Boulevard • Deerfield Beach, FL 33441

September 04, 2001

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

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-09/10/01--01004--001

\*\*\*155.00 \*\*\*155.00

Re: R.O.M., LLC

Dear Sir or Madam,

MOI- 2076

Enclosed is the application by R.O.M., a foreign LLC, for authorization to transact business in Florida, together with the designation of registered agent/address form, certificate of existence, and the filing fee of \$125.00, as well as the \$30.00 fee for a certified copy of the same. Please forward the certified copy to the registered agent's address.

Thank you for your attention to this matter.

Very truly yours,



Dennis Pennachio, CPA

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DIVISION OF CORPORATIONS  
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9/11

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. R. O. M., L. L. C.  
(Name of foreign limited liability company)
2. Virginia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-1977723  
(FBI number, if applicable)
4. 12-21-1999  
(Date of Organization)
5. 12-31-2025  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 12, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1900 S. Ocean Blvd. # 11V  
Pompano Beach FL 33062  
(Street address of principal office)

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DIVISION OF CORPORATIONS  
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8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

Daniel E Riser  
1900 S. Ocean Blvd # 11V  
Pompano Beach, FL 33062

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: marketing and  
sale of exercise equipment

Daniel E. Riser  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Daniel E. Riser, Manager  
Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

R.O.M., L.L.C.

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

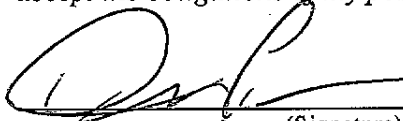
Dennis Pennachio  
(Name)

412 East Hillsboro Blvd.  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Deerfield Beach FL 33441  
City/State/Zip

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*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 608, F.S..*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

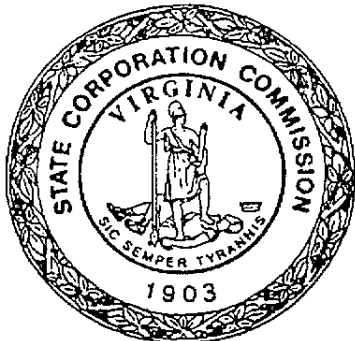
A certificate of organization was issued by the Commission to R.O.M., L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of December 21, 1999.

This certificate is in effect as of this date.

Nothing more is hereby certified.

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DIVISION OF CORPORATIONS  
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*Signed and Sealed at Richmond on this Date:  
August 20, 2001*



*Joel H. Peck*

Joel H. Peck, Clerk of the Commission