

MO900002272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

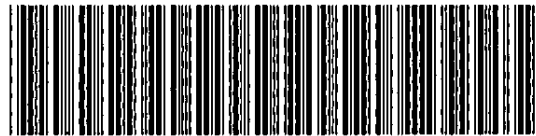
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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FILED  
09 JUN 12 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2009 JUN 12 AM 10:49  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

B. KOHR

JUN 16 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2009

MATTHEW YOUNG  
CSC  
TALLAHASSEE, FL

SUBJECT: ROME INVESTMENTS, LLC  
Ref. Number: W09000027644

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2009 JUN 16 AM 11:26  
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TO AKNOWLEDGE  
SUFFICIENCY OF FILING

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2009 JUN 12 PM 2:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

We have received your document for ROME INVESTMENTS, LLC and authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 609A00019965



CORPORATION SERVICE COMPANY

File 151

ACCOUNT NO. : I20000000195  
REFERENCE : 034844 80690  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 125.00

09 JUN 12 PM 2:15  
FILED  
TALLAHASSEE, FLORIDA

ORDER DATE : June 12, 2009  
ORDER TIME : 9:43 AM  
ORDER NO. : 034844-005  
CUSTOMER NO: 80690A

**RESUBMIT**

Please give original  
submission date as file date.

FOREIGN FILINGS

NAME: ROME INVESTMENTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: \_\_\_\_\_

**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. Rome Investments, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Rome Property Investments, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Nevada 3. 20-2411872  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 24, 2005 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Date of Registration  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2800 Ponce De Leon Boulevard, Suite 1125

Coral Gables, Florida 33134

(Street Address of Principal Office)

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:

Steven R. Becker, Manager

2800 Ponce De Leon Boulevard, Suite 1125

Coral Gables, Florida 33134

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: to engage in

ownership of real estate ventures.

Steven R. Becker, as trustee  
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.)

Steven R. Becker, as Trustee

Typed or printed name of signer

FILED  
JUN 12 PM 2:15  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE SOLE MANAGER  
IN LIEU OF A SPECIAL MEETING OF THE MANAGER  
OF ROME INVESTMENTS, LLC  
A NEVADA LIMITED LIABILITY COMPANY**

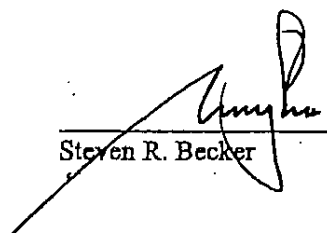
**June 10, 2009**

The undersigned, being the sole Manager of ROME INVESTMENTS, LLC, a Nevada limited liability company (the "Company") organized under the laws of the State of Nevada, consent to and adopt the following resolutions as the action of the Manager in lieu of a special meeting effective on the date hereof:

RESOLVED, that this Company is authorized to qualify to do business in the State of Florida and in the event that the name of the Company is not available for use, the Company may operate under the name "Rome Property Investments, LLC" or any other name designated by the Manager; and

RESOLVED FURTHER, that the following named Manager of this Company, Steven R. Becker, acting alone, is hereby authorized, directed and empowered, in the name of this Company, to execute and deliver to the Florida Department of State all instruments required to transact business in Florida in accordance with this Written Consent.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the date first above written.

  
\_\_\_\_\_  
Steven R. Becker

**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:

Rome Investments, LLC

If unavailable, the alternate to be used in the state of Florida is:

Rome Property Investments, LLC

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

Evan D. Seif, Esq.

(Name)

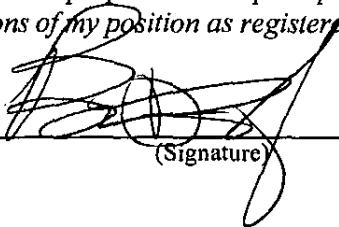
2800 Ponce De Leon Blvd, Suite 1125

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Coral Gables, FL 33134

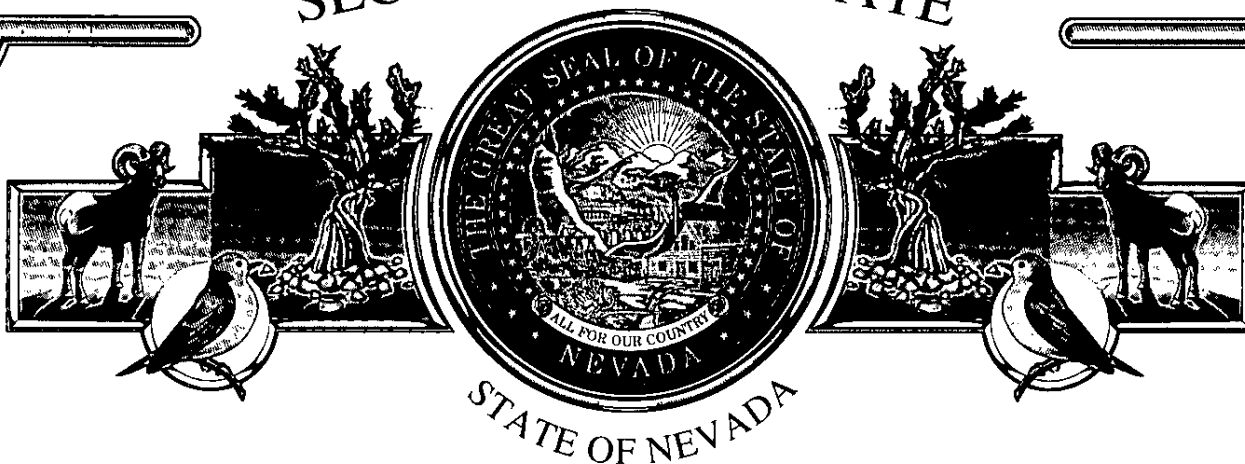
City/State/Zip

*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, Florida Statutes.*

  
\_\_\_\_\_  
(Signature)

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ROME INVESTMENTS, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 24, 2005, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 4, 2009.

ROSS MILLER  
Secretary of State

By

Certification Clerk