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LIMITED LIABILITY COMPANY

VERA HOLDINGS, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR VERA HOLDINGS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE 1 -- Name

The name of the Limited Liability Company is:

VERA HOLDINGS, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 4101 Sanctuary Lane, Boca Raton, FL 3343

ARTICLE III - Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the registered agent are: Benjamin P. Shenkman, Esq., 2160 West Atlantic Avenue, Second Floor, Delray Beach, Florida 33445

Having been named as registered agent 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

Registered Adent's Signature

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ARTICLE IV - Managing Member

The name and address of the Managing Member is as follows:

VERA IVANOV BENATOVICH 4101 Sanctuary Lane Boca Raton, FL 33431

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 16th day of _______, 2004.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Authorized Representative Signature

Printed Name: Benjamin P. Shenkman,

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,415 OR 608,507, ELORIDA 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:

VERA HOLDINGS, LLC

The name and the Florida street address of the registered agent are:, BENJAMIN P. SHENKMAN, ESQ., 2160 West Atlantic Avenue, Second Floor, Delray Beach, FL 33445

Having been named as registered agent 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 a semiliar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature

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