

L11000035569

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000075891 3)))



H110000758913ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

2011 MAR 23 AM 10:09
FILED
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 MAR 23 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.**Verdon Florida Realty, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

A. LUNT

MAR 24 2010

EXAMINER

**ARTICLES OF ORGANIZATION
OF
VERDON FLORIDA REALTY, LLC**

The undersigned, being a duly authorized representative of a manager, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is **Verdon Florida Realty, LLC** (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is as follows:

15811 Collins Avenue, Unit 1002,
Sunny Isles Beach, FL 33160

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 1000 Brickell Avenue, Suite 215, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Corporate Maintenance Services, LLC, a Florida company as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager, who shall serve in such capacity until its successor is duly elected and qualified, shall be:

Verdon Properties Ltd., a British Virgin Islands company

FILED
2011 MAR 23 AM 10:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

2011 MAR 23 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MANAGERS

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22nd day of March, 2011.

Verdon Properties Ltd.,
a British Virgin Islands company
Sole Manager

By: 

Name: GUSTAVO ACOSTA
Title: MANAGER

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Verdon Florida Realty, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 22nd day of March, 2011.

CORPORATE MAINTENANCE SERVICES, LLC

By: _____

Nicholas Stanham, Manager

FILED

2011 MAR 23 AM 19:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA