



**VERCON**

Construction Management, Inc.

*A Construction Management and General Contracting Firm*

**L01000012811**

## MEMORANDUM

**DATE:** July 30, 2001  
**TO:** Dept. of State, Div. Of Corporations  
**FROM:** Andrew K. Verzura, Alan S. Macken  
**RE:** Articles of Organization

300004509473--4  
-07/31/01--01054--003  
\*\*\*\*125.00 \*\*\*\*125.00

Enclosed is the original Articles of Organization, one copy of the Articles of Organization, and check number 3308 in the amount of \$ 125.00.

Please stamp the copy and return them for our records.

FILED  
01 JUL 31 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L01-12811  
ac

**ARTICLES OF ORGANIZATION OF  
VER-MAC PROPERTIES, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

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

**ARTICLE I — Name:**

The name of the Limited Liability Company is: Ver-Mac Properties, LLC.

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 18999 Biscayne Boulevard, Aventura, Florida 33180.

**ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV — Management:**

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Alan S. Macken  
18999 Biscayne Boulevard #105  
Aventura, Florida 33180

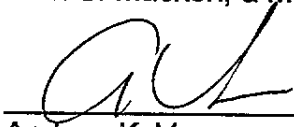
Andrew K. Verzura  
18999 Biscayne Boulevard #105  
Aventura, Florida 33180

**ARTICLE V — Registered Agent and Registered Office:**

The address of the initial registered office of the Limited Liability Company is 18999 Biscayne Boulevard, Aventura, Florida 33180, and the name of its initial registered agent at such address is Alan S. Macken.

IN WITNESS WHEREOF, the undersigned managing members have signed these Articles of Organization and acknowledged them to be their act this 31 day of July 2001.

  
Alan S. Macken, a Managing Member

  
Andrew K. Verzura, a Managing Member

FILED  
01 JUL 31 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

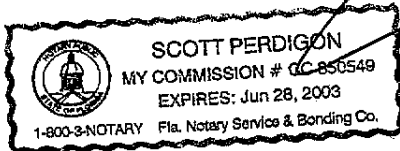
STATE OF FLORIDA       )  
                                      )  
COUNTY OF DADE       )       SS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared Alan S. Macken, known to me to be the person described in and who executed the foregoing instrument as an authorized signatory and who is known to me or who has produced \_\_\_\_\_ as identification and acknowledged before me that he executed the same.

30 Witness my hand and official seal in the above-mentioned county and state this day of July, 2001.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:  
\_\_\_\_\_



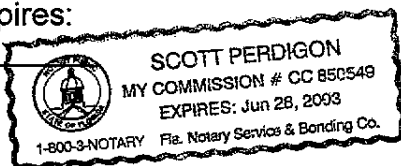
STATE OF FLORIDA       )  
                                      )  
COUNTY OF DADE       )       SS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared Andrew K. Verzura, known to me to be the person described in and who executed the foregoing instrument as an authorized signatory and who is known to me or who has produced \_\_\_\_\_ as identification and acknowledged before me that he executed the same.

30 Witness my hand and official seal in the above-mentioned county and state this day of July, 2001.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA


My Commission expires:  
\_\_\_\_\_



FILED  
01 JUL 31 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed Florida Limited Liability Company named in the foregoing Articles of Organization.

  
\_\_\_\_\_  
Alan S. Macken

FILED

01 JUL 31 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA