Division of Corporations Public Access System

Electronic Filing Cover Sheet

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

(((H03000203892 2)))

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

Fex Number : (850)205-0383

: BROAD AND CASSEL (BOCA RATON) Account Name

Account Number : 076376001555 : (561)483-7000 Phone Fax Number : (561)218-8960

18:58

LIMITED LIABILITY COMPANY

Bainbridge Vero LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Fax Audit Number: H03000203892 2

ARTICLES OF ORGANIZATION

OF

BAINBRIDGE VERO LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: BAINBRIDGE VERO LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 12765 West Forest Hill Boulevard, Suite 1307, Wellington, Florida 33414, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is David J. Powers. P.A., 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is David J. Powers, P.A.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on May 29, 2003, and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

This limited liability company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 29th day of May, 2003.

David J. Powers, as Authorized Representative of Member 03 MAY 29 AM 8: 51

Fax Audit Number: H03000203892 2

Fax Audit No. H03000203892 2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Bainbridge Vero LLC.

SECOND -- The name and address of the registered agent and office is:

David J. Powers, P.A. 7777 Glades Road Suite 300 Bocs Raton, Florida 33434

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.

Dated this 29th day of May, 2003.

David J. Powers, P.A., a Florida professional association

- breese

David J. Powers, Preside

#114934

Fax Audit Number: H03000203892 2