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KEANE, REESE & VESELY, P.A.

ATTORNEYS AT LAW

REPLY TO
POST OFFICE BOX 57
St. PETERSBURG, FLORIDA 33731-0057

MICHAEL J. KEANET BRANDON S. VESELY SHIRIN M. VESELY

OF Counsel: Anthony P. Valente, Jr.

KEN MALCOLM, C.L.A.

†FLORIDA BAR BOARD CERTIFIED TRIAL LAWYER
FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION LAWYER
NATIONAL BOARD OF TRIAL ADVOCACY
FLORIDA SUPREME COURT CERTIFIED MEDIATOR

NORTHERN TRUST BANK BLOG. 100 SECOND AVENUE SOUTH SUITE 1201 ST. PETERSBURG, FLORIDA 33701 TELEPHONE (727) 823-5000 TELECOPIER (727) 894-1023

> MICHAEL K. REESE (1953-2001)

June 19, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Veritas Courtvard, LLC

Dear Sir or Madam,

Enclosed please find an original, signed Articles of Organization for the above referenced limited liability company, to be filed with the State of Florida, along with a copy to be certified and returned to my office. A check in the amount of \$155.00 is enclosed for the filing and registered agent fees and a certified copy of record once filed.

Thank you for your assistance in handling this matter. If any other information is needed, please do not hesitate to contact me.

Michael J. Keane

MJK/bl enclosure

ARTICLES OF ORGANIZATION

OF

VERITAS COURTYARD, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

1. Name.

The name of the limited liability company ("Limited Liability Company") is:

Veritas Courtyard, LLC.

2. Purpose.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

3. Address of Place of Business and Mailing Address.

The address of the place of business and mailing address in Florida for the Limited Liability Company is:

> 100 2nd Avenue South - Suite 1201S St. Petersburg, Florida 33701

4. Registered Agent.

The name and address of the initial registered agent in Florida for the Limited Liability Company is:

> James C. Rowe, Esquire Rowe & Kiefer, P.A. 100 2nd Avenue South - Suite -1201S St. Petersburg, FL 33701

5. Additional Members.

Members may admit additional members in accordance with the regulations as set out in the Limited Liability Company Operating Agreement.

6. Management.

The Limited Liability Company is to be managed by a managing member.

The name and address of such managing member who is to serve as such until the first annual meeting of members or until his successor is elected and qualified is as follows:

Michael J. Keane 100 2nd Avenue South - Suite 1201S St. Petersburg, Florida 33701

The election annually by the members of the managing member shall be in accordance with the regulations as set out in the Limited Liability Company Operating Agreements

7. Regulations of the Company.

The power to adopt, alter, amend or repeal the regulations of the Limited

Liability Company shall be vested in the members of the Company.

Executed at St. Petersburg, Florida on / day of June, 2003

Michael J. Keane, as Managing Member

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Michael J. Keane to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this $\frac{\sqrt{9}^{-1}}{2}$ day of June, 2003.

NOTARY PUBLIC, State of My Commission Expires:

DIANE J. KOSIOR

MY COMMISSION # CC 915168

EXPIRES: May 18, 2004

Bonded Thru Notary Public Underwriters

SEAL)

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **VERITAS COURTYARD**, **LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 608.415, is familiar with said obligations, and is herewith simultaneously designated as registered agent by **VERITAS COURTYARD**, **LLC**.

Executed this <u>/7</u> day of June, 2003.

AMES C. ROWE, ESQUIRE

Registered Agent

03 JUN 23 AH 8: 31
SECRETURY OF STATE
TALL AHASSEE, FLORIDA