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#### Law Offices of Leonard 1. Singer

1860 Forest Hill Boulevard Suite 201 West Palm Beach, Florida 33406

Leonard I. Singer
Also Admitted to Practice
in Massachusetts
Patricia D. Curry, C.L.A.

January 27, 2004

Telephone 561-433-4200 Facsimile 561-433-2988

Florida Dept. Of State Registration Section - Div. Of Corporation 409 E. Gaines Street Tallahassee, FL 32399

Re:

Veritas, L.L.C.

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Organization of Veritas, L.L.C. for filing with your office. I am further enclosing my check in the amount of \$160.00 for the filing fee, Designation of Registered Agent, Certified Copy and the Certificate of Status.

Kindly return the certified copy and the Certificate of Status to this office.

Should there be any question concerning this matter, please contact this office.

441h

LEÓNARO I. SINGER

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#### ARTICLES OF ORGANIZATION

**OF** 

#### VERITAS, L.L.C.

#### ARTICLE I NAME

The name of the Limited Liability Company is VERITAS, L.L.C. (the "Company").

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 7349 Heathley Drive, Lake Worth, FL 33467.

## ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

#### ARTICLE IV MANAGEMENT

The Company is to be a member-managed company, and the name and address of the initials members are:

CHRISTOPHER HADDAD and LYNN HADDAD, his wife 7349 Heathley Drive Lake Worth, FL 33467

SANDRA KOBEL 2315 Elmwood Avenue Rochester, NY 14618 04 JAH 28 PM 3: 32

## ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Members shall the right to admit additional members as provided by the Florida Limited Liability Act by a vote of a majority-in-interest of the members.

## ARTICLE VI MEMBERS' RIGHTS TO CONTINUE BUSINESS

The death, retirement, resignation, expulsion, dissolution, bankruptcy, disassociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

**MEMBERS:** 

Christopher Haddad

Lynn, Haddad

Sandra Kobel

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: VERITAS, L.L.C.
- 2. The address of the registered agent and office is CHRISTOPHER HADDAD, 7349 Heathley Drive, Lake Worth, FL 33467

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certification, 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 the obligations of my position as a registered agent.

CHRISTOPHER HADDAD