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TALLAHASSEE, FLORIDA

04 MAR 25 AM 9:49 RECEIVED

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN MAR 25 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Veritas Holdings Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric S. Haug
(Name of Person)

Attorney At Law
(Firm/Company)

328 Anton Drive
(Address)

Tallahassee, Florida 32312
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric S. Haug at (850) 297-0300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Veritas Holdings Group, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3126 Huttersfield Circle

Tallahassee, Florida 32303

Mailing Address:

3126 Huttersfield Circle

Tallahassee, Florida 32303

EFFECTIVE DA

03/25/04

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Edward J. Garcia

Name

3126 Huttersfield Circle

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee, FLORIDA 32303

City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes..

Edward J. Garcia

Registered Agent's Signature

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TALLAHASSEE, FL
04 MAR 25 AM 9:43

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Edward J. Garcia

3126 Huttersfield Circle

Tallahassee, Florida 32303

MGRM

David W. Grulich

5090 Velda Dairy Road

Tallahassee, Florida 32309

MGRM

Eric S. Haug

328 Anton Drive

Tallahassee, Florida 32312

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Eric S. Haug

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Attachment to Articles of Organization for Florida Limited Liability Company,
Veritas Holdings Group, LLC.

ARTICLE V – Effective Date

This Florida Limited Liability Company shall have an effective date of March 25, 2004.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
04 MAR 25 AM 9:19