

L040000024355

Florida Department of State
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 number (shown below) on the top and bottom of all pages of the document.

((H04000067530 3)))

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
Fax Number : (850)205-0383

From:

Account Name : CARTER & THOMAS LLP
Account Number : I20040000002
Phone : (561)368-9900
Fax Number : (561)368-0293

LIMITED LIABILITY COMPANY

VERO BEACH HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

04 MAR 30 PM 2:09
STATE OF FLORIDA
DIVISION OF CORPORATIONS
MAIL ROOM
04 MAR 30 PM 4:13
3-31-04

H04000067530 3

ARTICLES OF ORGANIZATION

OF

VERO BEACH HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be VERO BEACH HOLDINGS, LLC ("Company"). The principal place of business of the Company in Florida shall be located at 1200 North Federal Highway, Suite 312, Boca Raton, FL 33432, and the mailing address shall be the same.

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than thirty (30) years from the date these Articles of Organization are filed by the Florida Department of State, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

H04000067530 3

ARTICLE IV - REGISTERED AGENT

The name and street address of the registered agent of the Company in the State of Florida is
DONALD J. THOMAS, ESQ. 1200 North Federal Highway, Suite 312, Boca Raton, FL 33432.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as set forth in a schedule to be maintained with the books and records of the company.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members, or as otherwise provided in the Company's Operating Agreement.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the

H04000067530 3

continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the company is DONALD J. THOMAS, 1200 N. Federal Highway, Suite 312, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Boca Raton, Palm Beach County, Florida, for the foregoing uses and purposes this 29 day of March, 2004.

VERO BEACH HOLDINGS, LLC

By: 

DONALD J. THOMAS, Initial Manager

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared DONALD J. THOMAS, to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

04-03-04 15:47
CARTER & THOMAS
LAW
P.A.
VERO BEACH, FL
33432

H04000067530 3

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this ____ day of
March, 2004.

Notary Public, State of Florida

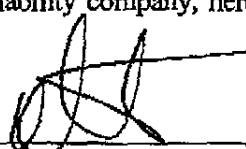
(Print, type or stamp Commissioned
name of Notary Public)
My Commission Expires:

() Personally known or () Produced Identification

Type of Identification: _____

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of VERO BEACH HOLDINGS, LLC as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.



DONALD J. THOMAS, ESQ.
Registered Agent

F:\Carter & Thomas\Clients Files\Verobeach Holdings LLC\Articles of organization.wpd

04 MAR 30 PM 2:05
SECRET
FBI LABORATORY
FBI LABORATORY