

L04000030154

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.

(((H04000083161 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 APR 20 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

vero waterfront investments llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

M THOMAS

RECEIVED
04 APR 20 AM 7:51
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

⑧

H040000083161

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
VERO WATERFRONT INVESTMENTS LLC

ARTICLE I

The name of the limited liability company shall be: VERO WATERFRONT INVESTMENTS LLC

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

13255 SW 135 AVENUE
MIAMI FLORIDA 33187

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

ARTICLE IV

The name and address of the initial registered agent is:

GILBERT A. CONTRERAS
13255 SW 135 AVENUE
MIAMI FLORIDA 33187

ARTICLE V

The limited liability company is to be managed by a managing member.

The undersigned has executed these Articles of Organization on this 12TH day of April, 2004.



GILBERT A. CONTRERAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 20 AM 8:37

FILED

H040000083161

H040000083161

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of 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.

First that, **VERO WATERFRONT INVESTMENTS LLC** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named **GILBERT A. CONTRERAS**, whose address is 13255 SW 135 Avenue, Miami Florida 33187, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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.

SIGNATURE

Registered Agent

FILED
04 APR 20 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000083161