

L040000 73489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

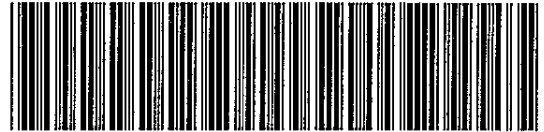
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200041358752

10/08/04--01045--002 **125.00

FILED
TALLAHASSEE, FLORIDA

04 OCT - 8 AM 10:14

LAW OFFICES

Of Counsel:

Jeffrey B. Garber, Esq.
One Old Country Road
Carle Place, NY 11514
(New York Bar)

CHARLES B. BUTMAN, P.A.
8551 West Sunrise Boulevard
Suite 100A
Ft. Lauderdale, Florida 33322
(954) 424-9404 • Fax: (954) 424-9455
E-Mail charlie@cbutman.com

Of Counsel:

Bass, Doherty & Finks, PC
40 Soldiers Field Place
Boston, MA 02135
(Mass. and Fla. Bar)

October 5, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Gemini Vero II, LLC

Dear Sir or Madam:

I am enclosing herewith Articles of Organization, along with a trust account check for \$125.00 with regard to the above.

After the enclosed has been processed, will you kindly forward some acknowledgment to this office.

Very truly yours,



Charles B. Butman

CBB:sg

FILED
04 OCT - 8 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
GEMINI VERO II, LLC**

ARTICLE I - NAME

The name of this limited liability company is: Gemini Vero II, LLC

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Limited Liability Company is 471 Ranch Road, Weston, Florida 33326.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed for the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - REGISTERED AGENT

The name and the Florida street address of the registered agent are Jerry Slubowski, 471 Ranch Road, Weston, Florida 33326.

FILED
04 OCT - 8 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

ARTICLE VI - MANAGEMENT

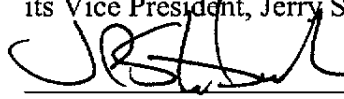
The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the company are Jerry Slubowski, 471 Ranch Road, Weston, Florida 33326, Steve Wallerstein, 7845 N.W. 123rd Avenue, Parkland, Florida 33076 and Ron Scates, 212 Grand Pointe Drive, Palm Beach Gardens, Florida 33418.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: New members may be admitted in accordance with the laws of the State of Florida and under the terms and conditions, as shall be mutually agreed upon in writing by all current and future members.

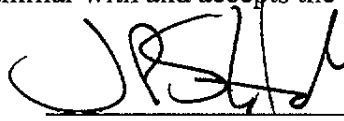
IN WITNESS WHEREOF the undersigned member and designated registered agent have executed these Articles of Organization this 5 day of October, 2004.

GEMINI VERO, LLC, a Member of
GEMINI VERO II, LLC, of which Gemini Vero
Management, Inc., Manager of Gemini Vero, LLC, By
its Vice President, Jerry Slubowski



Jerry Slubowski

The undersigned, being the person named in the Articles of Organization of Gemini Vero II, LLC as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of Registered Agent.



Jerry Slubowski
Registered Agent

FILED
04 OCT -8 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA