

L05000064694

Division of Corporations

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LIMITED LIABILITY COMPANY

Veranda Townhomes, LLC

Certificate of Status	0
Certified Copy	1
Page Count	023
Estimated Charge	\$155.00

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H05-159331

**ARTICLES OF ORGANIZATION
OF
VERANDA TOWNHOMES, LLC**

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be Veranda Townhomes, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 120 E. Palmetto Park Road, Suite 410, Boca Raton, FL 33432.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Stephen M. Douglas, and his office address is 120 E. Palmetto Park Road, Suite 410, Boca Raton, FL 33432.

ARTICLE IV - MANAGEMENT BY MANAGERS

This limited liability company is to be a manager managed limited liability company. The initial managers of the Company shall be Kenneth H. Simigren and Stephen M. Douglas.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury this 29th day of June, 2005.



Stephen M. Douglas, as Authorized
Representative

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization..

1. The name of the limited liability company is Veranda Townhomes, LLC.
2. The name of the registered agent in the State of Florida is Stephen M. Douglas, an individual.
3. The address of the registered agent in the State of Florida is 120 E. Palmetto Park Road, Suite 410, Boca Raton, FL 33432.

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Limited Liability Company. I am familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.


Stephen M. Douglas

Date: June 24th, 2005

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