

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L05000090113  
FILED 8:00 AM  
September 13, 2005  
Sec. Of State  
Irrivers

**Article I**

The name of the Limited Liability Company is:  
VERO 40TH AVENUE PROPERTIES, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
265 CRANWOOD DRIVE  
KEY BISCAYNE, FL. US 33149

The mailing address of the Limited Liability Company is:  
265 CRANWOOD DRIVE  
KEY BISCAYNE, FL. US 33149

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
HENRY S TELLAM  
265 CRANWOOD DRIVE  
KEY BISCAYNE, FL. 33149

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.

Registered Agent Signature: HENRY S. TELLAM

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
HENRY S TELLAM  
265 CRANWOOD DRIVE  
KEY BISCAYNE, FL. 33149 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

09/15/2005

Signature of member or an authorized representative of a member

Signature: HENRY S. TELLAM