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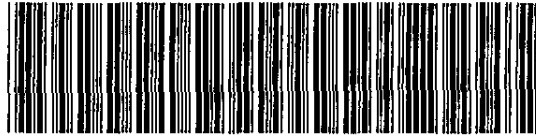
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05 OCT 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 OCT 12 PM 2:02

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 10/12/2005

REF. #: 000150.43277

CORP. NAME: VERO 45, LLC

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OCT 12 PM 3:57
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 514553 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

GREENBERG
ATTORNEYS AT LAW
TRAUBIG

Patricia Figueroa
305-579-0300
figueroa@gtlaw.com

October 13, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Vero 45, LLC

Dear Sir or Madam:

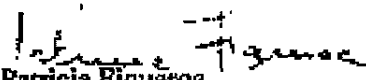
Attached is the Articles of Organization ("Article") that was filed on October 12, 2005 for Vero 45, LLC. Please be advised that in Article II of the Article the street address of the principal office is incorrect. The correct address is:

14390 Wellington Trace
Wellington, FL 33414

Please update your records for this filing.

Thank you for your assistance in this regard.

Sincerely,


Patricia Figueroa

Attachment

cc: Mr. Mitchell Thal

MEA-PSY67.com.MIT4230-6400E24028001 000001

ARTICLES OF ORGANIZATION

FOR

Vero 45, LLC

The undersigned hereby forms a limited liability company pursuant to Chapter 608, Florida Statutes.

ARTICLE I - NAME

The name of the limited liability company is Vero 45, LLC.

ARTICLE II - ADDRESS

The street address of the principal office of the limited liability company is 13833 Wellington Trace E-4 PMB, #119, Wellington, FL 33414, and the mailing address of the limited liability company is 13833 Wellington Trace E-4 PMB, #119, Wellington, FL 33414.

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE

The name and the Florida street address of the registered agent are:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301


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 as provided for in Chapter 608, F.S.

CorpDirect Agents, Inc.

By: 
It's Agent: Patricia Tadlock

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true.)

CorpDirect Agents, Inc.

By: 
It's Agent: Patricia Tadlock
Authorized Representative of a Member

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