

06000118033

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

④ 12/11

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.

FL LC

(((H06000291924 3)))



H060002919243ABCO

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 : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561)686-3307
Fax Number : (561)686-5442

RECEIVED
06 DEC 11 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Hotel Vero LLC

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

FILED
06 DEC 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Return
to
mxf

ARTICLES OF ORGANIZATION
OF
HOTEL VERO LLC

I, the undersigned authorized representative of the Members, hereby makes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is:

Hotel Vero LLC

ARTICLE II
ADDRESS

The street address and mailing address of the principal office is:

3540 Forest Hill Blvd.
Suite 203
West Palm Beach, Florida 33406

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Managers and is, therefore, a manager-managed company.

FILED
06 DEC 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dec. 11. 2006 10:43AM NASON YEAGER GERSON WHITE & LIOC

No. 3035 P. 3/4

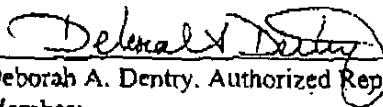
H06000291924 3

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 8th day of December, 2006.



Deborah A. Dentry, Authorized Representative of the Members

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

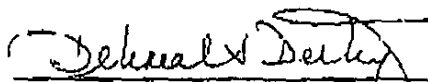
1. The name of the Limited Liability Company is:

Hotel Vero LLC

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

Deborah A. Dentry
3540 Forest Hill Blvd.
Suite 203
West Palm Beach, Florida 33406

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.


Deborah A. Dentry, Registered Agent