

LD60000119084

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H06000295089 3)))



H060002950893ABC6

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 14 AM 8:49

FILED

RECEIVED

06 DEC 14 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

veredas at north shore, llc

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

Electronic Filing Menu

Corporate Filing Menu

Help

H00000295089

ARTICLES OF ORGANIZATION FOR

VEREDAS AT NORTH SHORE, LLC
a Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Liability Company is:

VEREDAS AT NORTH SHORE, LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

120 CARRETERA 693
BO SALDINERA
DORADO, PUERTO RICO 00646

ARTICLE -III-

Registered Agent, Registered Office, & Registered Agent's Signature:

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

THOMAS G. SHERMAN, ESQ.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134

ARTICLE IV
PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V
VOTING

Votes of the managers shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the managers.

ARTICLE VI-
Management (Check box if applicable)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

☒ The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

L00000295089

STATE
TAX
FLORIDA

06 DEC 14 AM 8:49

FILED

400000295089

ARTICLE VII
MANAGERS:

The Managers of the Limited Liability Company are:

- 1.) Prima Enterprises, Inc., a Florida corporation
120 Carretera 693
Bo Saldinera
Dorado, Puerto Rico 00646
- 2.) Hacienda Los Angeles Corp., a Delaware corporation
680 N.E. 108th Lane
Anthony, FL 32617



Print Name: THOMAS G. SHERMAN, Esq.
Authorized Representative of a Member

(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 stated herein are true.)

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.



THOMAS G. SHERMAN, ESQ.
REGISTERED AGENT'S SIGNATURE

SECRET
FBI - MIAMI
06 DEC 14 AM 8:49

FILED

400000295089