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.

(((H070002114513)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

From:

Account Name

: NASON, YEAGER, GERSON, WHITE & LICCE, P.A.

Account Number : 073222003555 Phone

: (561)686-3307

Fax Number

: (561)686-5442

FLORIDA/FOREIGN LIMITED LIABILITY CO.

VERO SALES LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

8/22/200'

H07000211451

ARTICLES OF ORGANIZATION OF VERO SALES LLC

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

ARTICLE NAME

The name of this limited liability company is:

VERO SALES LLC

ARTICLE II ADDRESS

The principal address and mailing address of this limited liability company is:

2655 North Ocean Drive, Suite 310 Singer Island, Florida 33404

ARTICLE III DURATION

The period of duration for this limited liability company shall be perpetual.

2001 AUG 22 AM11: 01
SECKETARY OF TATE
CLLAHASSEE HO700-ORIO/

H07000211451 3

ARTICLE IV MANAGEMENT

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of its Members and is, therefore, a member-managed company.

<u>ARTICLE V</u>

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 22nd day of August, 2007.

Alan I. Armour II,

Authorized Representative of the Members

Z001 AUG 22 AH 11301
SECRETARY OF STATE
LLAHASSEE, FLOTORIDE

H07000211451 3

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:

VERO SALES LLC

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

Alan I. Armour II, Esquire
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

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.

Alan I. Armour II, Revistered Agent

H;\8115\18623\DArticlesOfOrganizationVeroSalesAIA/clc

H070002114513