

Jan-09-2008 01:53pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.A. FL ST

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Vero 76, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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EXAMINER

Electronic Filing Menu

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W08-3058

**ARTICLES OF ORGANIZATION
OF
VERO 76, LLC
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. The name of the limited liability company is Vero 76, LLC (the "Company").
2. The mailing and street address of the principal office of the Company is: 23 N. Beach Road, Jupiter Island, Florida 33455.
3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization is: William O. Brisben, 23 N. Beach Road, Jupiter Island, Florida 33455.
4. The business of the limited liability company shall be managed by one or more members and is, therefore, a member-managed company. The name of the managing member is, Brisben Holdings, LLC, a Florida limited liability company, at 23 N. Beach Road, Jupiter Island, Florida 33455.

The undersigned has executed these Articles of Organization on the 8 day of January, 2008.

VERO 76, LLC, a Florida limited liability company

By: Brisben Holdings, LLC, a Florida limited liability company, as managing member

By: [Signature]
William O. Brisben, Authorized Representative

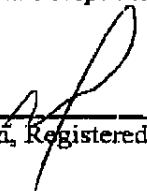
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Vero 76, LLC.
2. The name and address of the registered agent and office is:

William O. Brisben
23 N. Beach Road
Jupiter Island, Florida 33455

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 its 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.



William O. Brisben, Registered Agent

Date: 1/8/08

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