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Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC

Account Number : I20040000145 Phone : (239)597-4500 Fax Number : (239)597-5623 08 AUG =5 AM 8: L3

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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Veritas Exotic Hardwoods, LLC

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AUG - 6 2008

EXAMINER

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ARTICLES OF ORGANIZATION OF VERITAS EXOTIC HARDWOODS, LLC

DIPPETON OF SUPPORATION OF AN 8: 43

The undersigned acting as organizer of VERITAS EXOTIC HARDWOODS, LLC under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

ARTICLE I NAME

The name of the limited liability company shall be VERITAS EXOTIC HARDWOODS, LLC, (the "Company").

ARTICLE II

This Company shall exist perpetually, unless dissolved according to law or as set forth in any Operating Agreement adopted by the Company.

ARTICLE III PURPOSE

The Company is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in any Operating Agreement adopted by the Company.

ARTICLE IV BUSINESS ADDRESS/MAILING ADDRESS

The address of the place of business in this State of the Company shall be 7905 Preserve Circle, Unit 113, Naples, Florida 34119. The mailing address of the Company shall be 7905 Preserve Circle, Unit 113, Naples, Florida 34119.

Prepared by: Kent A. Skrivan, Esq. 801 Laurel Oak Drive, Ste. 705 Naples, Florida 34108 (239) 597-4500 Bar #0893552

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ARTICLE V REGISTERED AGENT

The name and address of the Company's initial registered agent and registered office is Kent A. Skrivan, The Law Offices of Kent A. Skrivan, 801 Laurel Oak Drive, Sulte 705, Naples, Florida 34108.

ARTICLE VII ADDITIONAL PROVISIONS

i ne eπective date of this limited μεριίτες company shall be upon filing.	
IN WITNESS WHEREOF, the undersigned has caused these Articles of Drganization to be executed this, day of _AvgvsT, 2008.	
By:	
In accordance with Section 608.408(3), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated nerein are true.	
STATE OF FLORIDA)) ss. COUNTY OF COLLIER)	
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Kent A. Skrivan, to me known to be the person described in and who executed the foregoing Articles of Organization of /ERITAS EXOTIC HARDWOODS, LLC. Kent A. Skrivan is personally known to me or has produced as identification.	
WITNESS my hand and official seal in the County and State named above, this day of August	

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/RESISTERED OFFICE

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

- 1. The name of the Limited Liability Company is VERITAS EXOTIC HARDWOODS, LLC
 - 2. The name and address of the registered agent and registered office is:

Kent A. Skrivan The Law Offices of Kent A. Skrivan 801 Laurel Oak Drive, Suite 705 Naples, Florida 34108

KAnt A Skriva

ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

KENT A. SKRIVAN

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