

L08000113600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Frederic W. Warkowski

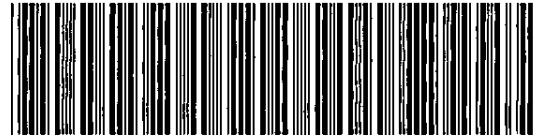
AUTHORIZATION BY PHONE TO

CORRECT effective date 9/25/08

DATE 6/19/08 Accounting Purposes only

SEE EXAM *WLB*

Office Use Only



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12/15/08--01003--001 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 24 PM 4: 28

B. Tadlock DEC 12 2008

12/12

Law Office of **Frederic E. Waczewski, P.A.**

November 19, 2008

Brenda Tadlock
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Correction of Mistake

Mrs. Tadlock:

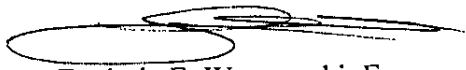
Pursuant to our telephone conversation on November 19, 2008, I am sending you Valera Capital Management's Articles of Dissolution together with new Articles of Organization. As I had explained before, the same day we mailed the original articles to be filed, I personally called your department and explained that we had made a mistake. The person who assisted me told me that she would make a note and have the filing rejected so we could file again. Unfortunately there must have been some miscommunication because the articles were filed anyway. This causes a big problem for Valera because the name that it was filed should not be there.

I really appreciate your efforts in assisting me and just to recap our final conversation, I am now enclosing the Articles of Dissolution and I will not revoke the dissolution. I am also filing new Articles of Organization. Please confirm that the following will occur:

- 1) The Original Articles of Organization and the Articles of Dissolution will not appear in the records at all**
- 2) New Articles of Organization will be filed immediately after**
- 3) The New Articles of Organization will be retroactively applied to the original file date of 09/25/2008**

If I am incorrect in those assumptions, please call me before you file the dissolution at (321) 436-0075. Thank you for your consideration in this matter.

Sincerely,



Frederic E. Waczewski, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valera Capital Management, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederic E. Waczewski, Esq.

(Name of Person)

Law Office of Frederic E. Waczewski, P.A.

(Firm/Company)

189 S. Orange Avenue, Suite 1400

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Waczewski

(Name of Person)

at (407) 999-4957

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

RECEIVED
DIVISION OF CORPORATIONS
NOV 24 PM 4:28

ARTICLE I - Name:

The name of the Limited Liability Company is:

Valera Capital Management, LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

189 S. Orange Avenue, Suite 1400
Orlando, FL 32801

Mailing Address:

189 S. Orange Avenue, Suite 1400
Orlando, FL 32801

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Frederic E. Waczewski, Esq.

Name

189 S. Orange Avenue, Suite 1400

Florida street address (P.O. Box **NOT** acceptable)

Orlando, FL 32801

City, State, and Zip

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Marc Bromfield

1092 Shimmering Sand Drive

Ocoee, FL 34761

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 9/25/08, for accounting purposes only. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an 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.)

MARC BROMFIELD

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)