

L09 000039848

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.

(((H09000100719 3)))



H090001007193ABC.

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) 617-6383

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

FILED
09 APR 24 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

vereda management company, llc

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

S. HAWKES

APR 27 2009

EXAMINER

RECEIVED
09 APR 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

409000100719

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF
VEREDA MANAGEMENT COMPANY, LLC**

ARTICLE I

**The name of the Limited Liability Company shall be: VEREDA
MANAGEMENT COMPANY, LLC**

ARTICLE II

**The Company is organized for any legal and lawful purpose for
which a limited liability company may be organized pursuant to the Act.**

ARTICLE III

**The mailing address and street address of the principal office of the
Limited Liability Company : 782 N.W. 42nd AVENUE, SUITE 329,
MIAMI, FL 33126.**

ARTICLE IV

**The name and the Florida street address of the registered agent:
MARIANO M. SOLE, ESQ., 782 N.W. 42nd AVENUE, SUITE 329,
MIAMI, FL 33126.**

ARTICLE V

The name of the Managing Member(s) and Member(s) shall be:

**MANAGING MEMBER
MARIANO M. SOLE**

**MEMBER
ARAGON INVERSIONES LIMITADA DE COLOMBIA, LTD**

409000100719

FILED
09 APR 24 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

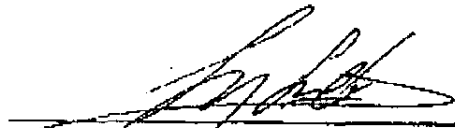
#09000100719

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE


VEREDA MANAGEMENT COMPANY, LLC

FILED
09 APR 24 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.



Registered Agent



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.)

MARIANO M. SOLE

Typed or printed name of signee

#09000100719