Division of Corporations

Page 1 of 1



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.

(((H09000166292 3)))



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 : HARPER MEYER #2 Account Number : I20060000101

Phone

: (305)577-3443

Fax Number

: (305)577-9921

FLORIDA/FOREIGN LIMITED LIABILITY CO.

VERASYS INTERNATIONAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

C. LEWIS **EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

H09000166292 3

2009 JUL 20 AH 8: 27

ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE TABLAHASSEE, FLORIDA

VERASYS INTERNATIONAL, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is Verasys International, LLC (the "Company").

ARTICLE II PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal business and mailing address of the Company are:
66 West Flagler Street
Suite 401
Miami, Florida 33130

ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 1400, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas, LLC as the Company's initial registered agent at such address to accept service of process within this state.

ARTICLE IV DURATION AND TERMINATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with Florida law and also in accordance with the Operating Agreement of the Company, if applicable.

H09000166292 3

ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Managers, shall be appointed or elected solely as provided in the Operating Agreement of the Company, if applicable.

ARTICLE VI INITIAL MANAGERS

The names and addresses of the initial Managers of the Company are:

D.C. Page 66 West Flagler Street Suite 401 Miami, Florida 33130

James Milford 66 West Flagler Street Suite 401 Miami, Florida 33130

> ARTICLE VII PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the unanimous written consent of the then existing Members or (2) in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX OPERATING AGREEMENT



H090001662923

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE X AMENDMENT

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Member(s) of the Company and in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20^{th} day of July, 2009.

Name: James M. Meyer

Time: Duly Authorized Representative of a

Member

2009 JUL 20 AM 8: 27
SECRETARY OF STATE

H090001662923

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for VERASYS INTERNATIONAL, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 20th day of July, 2009.

LAW CENTER OF THE AMERICAS, LLC

Name: James M. Meyer

Title: Vice President

H090001662923