

L09000078963

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.

((H09000183365 3)))



H090001833653ABC2

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) 617-6303

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385 6735
Fax Number : (954) 641-4192

FILED
09 AUG 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

VERO CPP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

J. BRYAN

AUG 18 2009

EXAMINER

RECEIVED
09 AUG 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000183365

FILED
09 AUG 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
VERO CPP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability Company shall be Vero CPP, LLC. ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be 939 Clint Moore Road, Boca Raton, FL 33487.

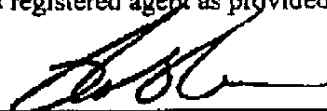
ARTICLE III-- DURATION

The Company shall commence its existence upon filing. The Company's existence shall be fifty (50) years.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Robert S. Forman, Esquire, Forman & Altino, P. A., 2101 West Commercial Blvd., Suite 2800, Fort Lauderdale, FL 33309.

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 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 as provided for in Chapter 608, F.S..



Robert S. Forman
Registered Agent

ARTICLE V -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the

H09000183365

409000183365

regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI – TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE VII – MANAGEMENT

The Company is to be managed by one or more members and is, therefore, a member-managed Company.

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the managing member of the Company is:

NAME

Steven M. Dewhurst

ADDRESS

939 Clint Moore Road
Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Fort Lauderdale, Florida, on this 17 day of August, 2009.


Robert S. Forman, Authorized Representative
of Member

09 AUG 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

409000183365