

11/06/09 16:3

Division of Corporations

Pg 003
Page 1 of 1

L69000107324

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.

((H09000236934 3)))



H090002369343ABC3

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 : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 460-1000
Fax Number : (305) 356-2317

FLORIDA/FOREIGN LIMITED LIABILITY CO.

VeriClaim, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED

09 NOV -6 AM 6:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -6 AM 8:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

NOV - 9 2009

EXAMINER

*fax to
850-245-
6030
Tammy*

November 9, 2009

ADORNO & YOSS PA

SUBJECT: VERICLAIM, LLC
REF: W09000049403

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is 848411 (VERICLAIM, INC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

FAX Aud. #: H09000236934
Letter Number: 309A00035070

FAX

To:
Fax: 18502456030 Date: Mon, 9 Nov 2009 08:47:58 - 0500
From: Cynthia L. Moore # of Pages: 5
Ref #: ATTN: Tammy Hamton re: VeriClaim

Comments:

Please see the attached. Thank you.

Cynthia L. Moore
Legal Assistant to Carolyn Kellman, Esq.
Adorno & Yoss LLP
2525 Ponce de Leon Boulevard, Suite 400
Coral Gables, Florida 33134-6012
Direct Line: 305-460-1025
Direct Fax: 305-356-2317
clm@adorno.com

IRS Circular 230 disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (a) avoiding penalties under the Internal Revenue Code or (b) promoting, marketing or recommending to another party any transaction or matter addressed herein.

THIS ELECTRONIC MAIL TRANSMISSION AND ANY ATTACHMENTS MAY CONTAIN PRIVILEGED, CONFIDENTIAL, OR PROPRIETARY INFORMATION INTENDED ONLY FOR THE PERSON(S) NAMED. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR THE AUTHORIZED REPRESENTATIVE OF THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISTRIBUTION, COPYING, OR DISCLOSURE OF

Adorno & Yoss LLP
2525 Ponce de Leon Boulevard
Suite 400
Miami, Florida 33134
(305) 460-1000

All the pages which constitute this facsimile transmission contain information which is confidential and covered by attorney-client privilege. The information is intended solely for the use of the person to whom it is addressed or directed. If the reader of this notice is not listed above, or if the reader is not an employee or agent responsible for delivering the facsimile transmission to the addressee, then you are hereby notified that any dissemination, distribution or reproduction of any or all of these pages is strictly prohibited. If you have received this facsimile transmission in error please notify us immediately by telephone collect at (305) 460-1000 and return the original facsimile transmission to us at Adorno & Yoss LLP 2525 Ponce de Leon Blvd. Suite 400, Miami, Florida 33134 via the U. S. Postal Service. We will reimburse you for the postage. Thank you.

THIS COMMUNICATION IS STRICTLY PROHIBITED

H09000236934 3

ARTICLES OF ORGANIZATION
OF
VERICLAIM PROCESSING, LLC
A Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is VeriClaim Processing, LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be c/o Brian K. Goodkind, who is located at 4121 La Playa Boulevard, Coconut Grove, Florida 33133.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company in the State of Florida is Brian Goodkind, 4121 La Playa Boulevard, Coconut Grove, Florida 33133.

ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved.

ARTICLE V. MANAGEMENT

The Company shall be a member-managed limited liability company. The initial managing member of the Company shall be Erich Altaba.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -6 AM 8:58

H09000236934 3

These Articles of Organization have been executed on the date set forth under the name of the authorized representative of the Company. In accordance with the terms of §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.

Date: November 9, 2009



Brian K. Goodkind, Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of VeriClaim Processing, LLC, a Florida limited liability company, the undersigned accepts such appointment, agrees to act in such capacity, accepts the obligations imposed by Florida Statutes §608.415 and is herewith simultaneously designated as registered agent.

Executed this 9th day of November, 2009.



Brian K. Goodkind, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV - 6 AM 8:58

H09000236934 3