

L100000 132191

(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:

Office Use Only



300188353863

RECEIVED

10 DEC 29 PM 1:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 DEC 29 PM 3:45

B. KOHR

DEC 29 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 627237 7581468

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 29 PM 3:45

ORDER DATE : December 29, 2010

ORDER TIME : 11:42 AM

ORDER NO. : 627237-005

CUSTOMER NO: 7581468

DOMESTIC FILING

NAME: VERNA ASSET MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF VERNA ASSET MANAGEMENT, LLC**

The undersigned hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 29 PM 3:45

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

Verna Asset Management, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall be:

1900 Fifth Avenue North
Birmingham, Alabama 35203

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 1201 Hays Street, Tallahassee, Florida 32310, and the initial registered agent of the Company at such office shall be Corporation Service Company. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any

provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE V

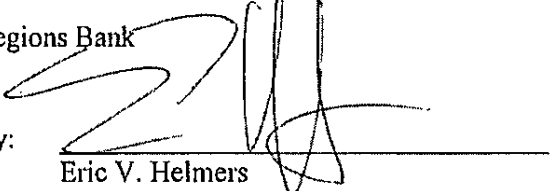
Amendment of the Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes herein stated.

Regions Bank

By:


Eric V. Helmers
Senior Vice President
Regions Bank, member

VERNA ASSET MANAGEMENT, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the law of the State of Florida.

DATED, this 29th day of DECEMBER, 2010.

Corporation Service Company

By:  Troy Todd
as its agent