

L110VVU 14372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

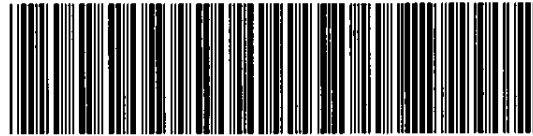
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DIVISION OF CORPORATIONS  
2011 AUG 10 AM 11:31  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 10 PM 3:28

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: VeraKey, LLC  
(Name of Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 10 PM 3:28

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANN BLACK

(Name of Person)

SMITH, THOMPSON, SHAW & MANAUSA, P.A.

(Firm/Company)

3520 THOMASVILLE ROAD, FOURTH FLOOR

(Address)

TALLAHASSEE, FLORIDA 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

ANN BLACK

(Name of Person)

at ( 850 ) 893-4105

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF VERAKEY, LLC

FILED  
SECRETARY OF STATE  
2015 AUG 10 PM 3:28  
BUSINESS RECOMMENDATIONS

\*\*\*\*\*

The undersigned, pursuant to the provisions of Chapter 608.411 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of amending and restating the Articles of Organization previously filed do set forth the following:

1. **NAME.**

The name of the Limited Liability Company is **VERAKEY, LLC** (hereinafter referred to as the "Company").

2. **PERIOD OF DURATION.**

The period of duration of the Company shall be perpetual, unless it is dissolved as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. **PURPOSE.**

To engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **ADDRESS OF PLACE OF BUSINESS.**

The mailing and street address of the place of business in Florida for the company is: **4708 Capital Circle NW, Tallahassee, FL 32303**. Such address may be changed from time to time as provided in the Operating Agreement.

5. **REGISTERED AGENT.**

The initial registered agent in Florida for the Company is: **THOMAS ASBURY, JR.** and the initial, registered office is located at 4708 Capital Circle, NW, Tallahassee, Florida 32303.

6. **INITIAL CAPITAL CONTRIBUTIONS.**

The total amount of cash contributed to the Company is as follows:

<b><u>NAME</u></b>	<b><u>CONTRIBUTION</u></b>
Thomas Asbury, Jr.	\$70.00
Thomas Asbury, Sr.	\$30.00

7. **ADDITIONAL CONTRIBUTIONS.**

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows:

No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous written agreement of the Members, or as otherwise provided in the Operating Agreement.

8. **ADDITIONAL MEMBERS.**

The Company shall have two (2) members, and may admit additional members upon the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

9. **CONTINUITY OF BUSINESS.**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

10. **MANAGEMENT.**

The Company is a manager-managed company. The name and address of the Managers who are to serve as the managers until the first meeting of members or their successor is duly elected and qualified is as follows:

**Thomas Asbury, Jr.**  
**4708 Capital Circle NW**  
**Tallahassee, Florida 32303**

**John A. Russell**  
**4708 Capital Circle NW**  
**Tallahassee, Florida 32303**

11. **INDEMNIFICATION.**

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any manager or former manager to the full extent permitted under the Florida Limited Liability Company Act.

**EXECUTED** at Tallahassee, Leon County, Florida this 9 day of August, 2011.

  
\_\_\_\_\_  
**THOMAS ASBURY, JR.**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is **VERAKEY, LLC.**
2. The name of the registered agent and office is: THOMAS ASBURY, JR. and the initial, registered office is located at 4708 Capital Circle, NW, Tallahassee, Florida 32303.

<b>ACKNOWLEDGEMENT</b>
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Having been named to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

  
\_\_\_\_\_  
**THOMAS ASBURY, JR. Registered Agent**