

MAR/07/2011/MON 11:17 AM

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Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
9512 VERONA LAKES, LLC.

2853
249

Certificate of Status	1
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850-617-6381

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9512 Verona Lakes, LLC.

March 7, 2011

VERONA LAKES, LLC

SUBJECT: VERONA LAKES, LLC
REF: W11000012823

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 L02000002335.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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P.002

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Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H11000058251
Letter Number: 811A00005489

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**ARTICLES OF ORGANIZATION
OF
9512 VERONA LAKES, LLC.**

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

ARTICLE I – Name

9512

The name of the Limited Liability Company is VERONA LAKES, LLC. (the "Company").

ARTICLE II – Address

The mailing address and street address of the principal office of the Company is:

7745 Dawson Court
Lake Worth, FL 33467

ARTICLE III – Duration

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV – Registered Agent and Registered Office

The name and street address of the registered agent and registered office of the Company in the State of Florida is Alan Bias , 7745 Dawson Court, Lake Worth , Florida, 33467.

ARTICLE V – Capital Contributions

Capital contributions in cash or in kind shall be paid to the Company by the members in such amounts as the Managing Members shall determine.

ARTICLE VI – Additional Capital Contributions

Each member shall make additional capital contributions to the company only upon the unanimous consent of the Managing Members.

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DIVISION OF CORPORATIONS

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ARTICLE VII - Admission of New Members

No additional members shall be admitted to the Company except with the unanimous written consent of the Managing Members of the Company and upon such terms and conditions as shall be determined by the Managing Members. A member may transfer his or her interest in the Company as set forth in the 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 the Managing Members of the Company approve of the proposed transfer by unanimous written consent. The initial members of the Company is as follows:

Alan Bias Revocable Trust
7745 Dawson Court
Lake Worth, FL 33467

ARTICLE VIII - Termination of Existence


The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon 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 IX - Management

The Company shall be managed by a manager or managers in accordance with regulations (the "Operating Agreement") adopted by the members for the management of the business and affairs of the Company. The Operating Agreement 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 initial manager of the Company is:

Alan Bias Revocable Trust
7745 Dawson Court
Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida this 4th Day of March, 2011.


 T T E E
Alan Bias Revocable Trust

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Registered Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

Alan Bias

Date: March 4, 2011

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