

L11000079675

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
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.

((H11000178389 3)))



H110001783893ABC5

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 : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

** FILE FIRST*

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: donohue1@jdfllaw.com

**FLORIDA LIMITED LIABILITY CO.
The Venetian GP, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

RECEIVED
11 JUL 11 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 JUL 11 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

B. BOSTICK

JUL 12 2011

ARTICLES OF ORGANIZATION**OF****THE VENETIAN GP, LLC**

The undersigned, acting as the organizer of THE VENETIAN GP, LLC under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is THE VENETIAN GP, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 477 South Rosemary Avenue, Suite 301, West Palm Beach, Florida 33401..

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Member, unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement.

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

FILED
11 JUL 11 PM 5:53
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be The Richman Group of Florida, Inc., a Florida corporation, and the street address of the Company's initial registered office is 477 South Rosemary Avenue, Suite 301, West Palm Beach, Florida 33401

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, 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.

11 JUL 11 PM 5:53
STATE
PALM BEACH, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned Member representative has executed these Articles of Organization as of this 11 day of July, 2011.

REPRESENTATIVE:



William T. Pabbri

FILED

11 JUL 11 PM 5:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 **THE VENETIAN GP, LLC**
2. The name and address of the registered agent and office is:

**The Richman Group of Florida, Inc., a Florida corporation
477 South Rosemary Avenue, Suite 301
West Palm Beach, Florida 33401**

Having been designated as the Registered Agent for **THE VENETIAN GP, LLC**, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 608, Florida Statutes.

**The Richman Group of Florida, Inc.,
a Florida corporation**

By: 

**William T. Fabbri
Executive Vice President**

Dated this 7th day of July, 2011.

FILED
11 JUL 11 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA