

L120000001730

(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:

FEB 12 2013

L. SELLERS

Office Use Only



000244510800

02/11/13--01038--004 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB 11 PM 5:09

FILED

LAW OFFICES
CIKLIN LUBITZ MARTENS & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

BRUCE G. ALEXANDER, P.A.
JERALD S. BEER, P.A.
JOHN D. BOYKIN, P.A.
RICHARD R. CHAVES, P.A.
PATRICIA M. CHRISTIANSEN, P.A.
ALAN J. CIKLIN, P.A.
ROBERT L. CRANE, P.A.
RONALD E. CRESCENZO, P.A.
ASHLEY N. CRISPIN
JOIELLE A. FOGLIETTA
JEFFREY M. GARBER, P.A.
MICHAEL J. GORE
JASON S. HASELKORN, P.A.
KARINA HAYCOOK
CHRISTINE M. HOKE, P.A.

W. JAY HUNSTON, III
RICHARD A. JAROLEM, P.A.
BRIAN B. JOSLYN, P.A.
GREGORY S. KINO, P.A.
CHARLES A. LUBITZ, P.A.
RICHARD L. MARTENS, P.A.
JESSICA CALLOW MASON
BRIAN M. O'CONNELL, P.A.
PHIL D. O'CONNELL, P.A.
CHARLES L. PICKETT, P.A.
MATTHEW N. THIBAUT, P.A.
DEAN VEGOSEN, P.L.
GARY WALK, P.A.
LAURA O. ZBOROWSKI

PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL
MICHAEL J. KENNEDY, P.A.
MICHAEL J. MONCHICK, P.A.
KEITH J. PUYA, P.A.
KEVIN D. WILKINSON, P.A.
JOHN R. YOUNG, P.A.

515 NORTH FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4343
TELEPHONE: (561) 832-5900
FACSIMILE: (561) 833-4209

February 4, 2013

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Veritas Palm Beach, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended and Restated Articles of Organization with reference to the above-captioned limited liability company, and our \$25.00 check for filing.

Please file same and return the date-stamped copy to me in the self-addressed stamped envelope provided.

If you should have any questions or require any additional information, please feel free to contact me at (561) 832-5900. Thank you for your cooperation in this matter.

Sincerely,



Mindy R. Elkins
Legal Assistant to Richard A. Jarolem, Esq.

/mre
Encl.

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
VERITAS PALM BEACH, LLC**

We, the undersigned natural persons competent to contract, hereby organize and form a limited liability company under and pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE 1.

Name of Limited Liability Company

The name of this limited liability company shall be VERITAS PALM BEACH, LLC

ARTICLE 2.

Period of Duration

The existence of the Company shall be perpetual from the date of filing the Articles of Organization with the Department of State on or about January 4, 2012 unless terminated by vote of the members.

ARTICLE 3.

Purpose

The Company is organized for the purpose of transacting any and all lawful business which limited liability companies may transact pursuant to Chapter 608, Florida Statutes.

ARTICLE 4.

Place of Business and Registered Agent

The street address and mailing address of the initial business office of the Company is 266 Iris Drive, Jupiter, Florida 33458, and the name and address of the initial registered agent of the Company is CAROLYN B. FARKAS, 266 Iris Drive, Jupiter, Florida 33458. The Company shall have the privilege of having offices at other places within or without the State of Florida and within

FILED
13 FEB 11 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

or without the United States of America. The Company may, at its discretion, at any time, change the address of its place of business.

ARTICLE 5.

Additional Members

Additional members may be admitted to the Company upon such terms and conditions as shall be established by a majority in interest of the then-existing members.

ARTICLE 6.

Continuation of Business

The remaining members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE 7.

Management

Management of the Company is reserved to **CAROLYN B. FARKAS** and **SEAN DAVIS**, the Managing Members, who shall serve as the manager of this Company until such time as another manager is designated in accordance with the Operating Agreement of the Company. Carolyn B. Farkas's address is 266 Iris Drive, Jupiter, Florida 33458 and Sean Davis's address is 266 Iris Drive, Jupiter, Florida 33458.

ARTICLE 8.

Indemnification of Members and Manager

Except in the case of gross negligence or willful or wanton behavior, the Company shall indemnify and save harmless every manager and member of the Company from all costs and expense incurred by him, her or it in connection with the defense of any action, suit or proceeding, whether civil or criminal, in which he, she or it is made a party as a result of having been a member of or manager of this Company.

ARTICLE 9.

Substitution of Members

The interest of the initial members of the Company may be transferred or assigned to third parties who shall be successor members in their place and stead.


ARTICLE 10.

Counterparts

These Articles may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, but all of which taken together shall constitute one and the same instrument and it shall not be necessary in making proof of this Agreement to produce or account for more than one counterpart. Multiple signature and notary pages for the members may be attached to a counterpart of these Articles.

In witness of the foregoing, I have hereunto set my hand and seal this 2 day of August 2012.


CAROLYN B. FARKAS, Member


SEAN DAVIS, Member

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

In pursuance of Chapter 608, Florida Statutes, the following is submitted, in compliance with said Act:

That VERITAS PALM BEACH, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, has named CAROLYN B. FARKAS, located at 249 Peruvian Avenue, Suite R3, Town of Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated 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 keeping open said office.



CAROLYN B. FARKAS