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J. BRYAN FEB 1 7 2012 EXAMINER

COVER LETTER

TO: **Registration Section Division of Corporations**

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SUBJECT: BOCA ATRIUM, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Richard J. Venezia

Name of Person

Firm/Company

3901 SE St. Lucie Blvd., #61

Address

Stuart, FL 34997

City/State and Zip Code

dickvenezia@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard J. Venezia at (<u>772</u>) 223-8436 Area Code & Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

√\$125.00 Filing Fee **1**30.00 Filing Fee &

Certificate of Status

\$155.00 Filing Fee & Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

FILED FEB 16 PM 1:27

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



ARTICLES OF ORGANIZATION OF BOCA ATRIUM, LLC

ARTICLE I – NAME

The name of the Limited Liability Company ("Company") is BOCA ATRIUM, LLC

ARTICLE II – ADDRESS

The mailing and street address of the Company's principal place of business is: 3901 SE St. Lucie Boulevard, #61, Stuart, FL 34997.

ARTICLE III – DURATION

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV – REGISTERD AGENT AND OFFICE

The name of the Company's initial Registered Agent in Florida is Richard J. Venezia. The address of the Company's registered office in Florida is 3901 SE St. Lucie Boulevard, #61, Stuart, FL 34997.

ARTICLE V – MANAGEMENT

The Company is to be managed by the Members. Each Managing Member is named below.

Richard J. Venezia 3901 SE St. Lucie Blvd, #61 Stuart, FL 34997

Colleen A. Venezia 3901 SE St. Lucie Blvd, #61 Stuart, FL 34997

ARTICLE VI – ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII – CONTINUATION

The remaining members of the Company have the right to continue the business of the Company 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 may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII – ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the Managing Members listed in Article V above.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 10 day of February, 2012, at Stuart, Florida.

Richard J. Venezia

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Colleen A. Venezia

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