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.

(((H12000072703 3)))



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 : PORTER, WRIGHT, MORRIS & ARTHUR

Account Number : 102233003533 Phone : (614)227-1936

Fax Number : (239)593-2990

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

Email Address:

FLORIDA LIMITED LIABILITY CO.

The Coop Vero Beach, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

03-20-12

12:35

NAPLES/562728 v.02

From-Porter Wright Morris & Arthur LLP

2395932991

T-223 P.001/004 F-410

Porter Wright Morris & Arthur LLP 9132 Strada Place, Third Floor Naples, Florida 34108-2683 Main Telephone #: 800-876-7962 Main Facsimile #: 239-593-2990

Facsimile Cover Sheet

SENDER'S FACSIMILE RECEIVING #: (239) 593-2990

IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR OR IF YOU HAVE ANY PROBLEMS RECEIVING THIS COMMUNICATION, PLEASE CALL 239-593-2900 IMMEDIATELY. THANK YOU.

THE INFORMATION CONTAINED IN THIS COMMUNICATION IS CONFIDENTIAL AND SUBJECT TO ATTORNEY CLIENT, WORK PRODUCT, OR OTHER LEGAL PRIVILEGE. THIS COMMUNICATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED AS RECIPIENT. IF THE READER OF THIS COMMUNICATION IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

Date	e: March 20, 2012	User: <u>5516</u>	Client Matter #:	4001284-189915	
	TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 4				
PLEASE DELIVER TO:					
	Name	FIRM	FACSIMILE	#: CONFIRMATION #.	
1.	Florida Dept. of State	Division of Corpor	rations 850-617-	-6383	
RE: The Coop Vero Beach, LLC					
Fax Audit No.: H120000727033					
Please file the following regarding the above limited liability company:					
Articles of Amendment to Articles of Organization.					
We are requesting a certificate of status and a certified copy of same.					
Thank you.					
From: Linda R. Minck, Esq. Telephone: (239) 593-2967 THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:					
ORDINARY MAIL OVERNIGHT DELIVERY SERVICE					
	☐ MESSENGER	☐ MESSENGER ☐ THIS WILL BE THE ONLY FORM OF DELIVERY		DELIVERY	

ARTICLES OF ORGANIZATION OF THE COOP VERO BEACH, LLC

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

ARTICLE I - NAME

The name of the limited liability company shall be The Coop Vero Beach, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address of the Company shall be 9132 Strada Place, 3rd Floor, Attn: Ellen A. Goldman, Naples, Florida 34108. The street address of the initial principal office of the Company shall be 9132 Strada Place, 3rd Floor, Naples, Florida 34108.

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 or in the Company's Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Ellen A. Goldman, Esquire, 9132 Strada Place, 3rd Floor, Naples, Florida 34108.

ARTICLE V - MANAGEMENT

The Company shall be managed by the members in accordance with 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.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Naples, Florida, on this 20th,day of March, 2012.

Ellen A. Goldman

Authorized Representative of Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of The Coop Vero Beach, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: March 20, 2012.

Ellen A. Goldman, Registered Agent

NAPLES/605876v.1

03-20-12