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**FLORIDA LIMITED LIABILITY CO.
VEROMAR HOLDINGS LLC**

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
VEROMAR HOLDINGS LLC**

ARTICLE I

The name of the limited liability company shall be **VEROMAR HOLDINGS LLC** (the 'Company').

ARTICLE II

The principal place of business and mailing address of the corporation shall be 5050 North Kendall Drive Miami Florida 33156.

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.


ARTICLE IV

The name and address of the initial registered agent is Gilbert A. Contreras, 141 Almeria Avenue Coral Gables Florida 33134.

ARTICLE V

The limited liability company shall be a manager-managed company and the initial manager of the company shall be Robert Wollberg.

The undersigned has executed these Articles of Organization on this 9 day of May, 2012.



Gilbert A. Contreras, Authorized Signatory

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

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, **VEROMARLLC** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named **GILBERT A. CONTRERAS, ESQUIRE**, whose address is **141 ALMERIA AVENUE, CORAL GABLES, FLORIDA 33134**, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: _____

Registered Agent

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