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J. SAULSBERRY EXAMINER AUG 13 2012

### CORPORATE ACCESS,

"When you need ACCESS to the world"

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# ARTICLES OF ORGANIZATION OF BH VERO PTL, LLC

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

#### **ARTICLE I - NAME**

The name of the limited liability company (the "Company") shall be BH VERO PTL, LLC.

#### **ARTICLE II - DURATION**

The limited liability company shall have perpetual duration.

#### ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 1750 W. Broadway Street, Suite 220, Oviedo, Florida 32765 and its mailing address shall be the same.

#### ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent of the Company in the State of Florida is Anthony L. Brooks, 1410 Walt Williams Road, Lakeland, Florida 33809.

#### **ARTICLE VI - MANAGEMENT**

The Company shall be managed by co-managers (the "Co-Managers") and the name of the initial Co-Managers are Anthony L. Brooks and Dennis C. Hollingsworth. The signature of a Co-Manager of the Company signing on behalf of the Company may be

relied on as sufficient evidence of action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

#### **ARTICLE VII - OPERATING AGREEMENT**

The members of the Company shall hereafter adopt an Operating Agreement setting forth all the terms, provisions, conditions, and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of organization this 10th day of <u>Quous+</u>. 2012.

Anthony L. Brooks

## STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Anthony L. Brooks, who [ $\checkmark$ ] is personally known to me or who has produced \_\_\_\_\_ as identification.

Witness my hand and official seal this 10th day of August, 2012.

RACHEL L GOLDIZEN
MY COMMISSION 9 EE 047273
EXPIRES: January 21, 2015
Bondad Thru Notary Public Underwriters

State of Florida at Large
My Commission Number is:

SECRETARY OF STATE

#### **ACCEPTANCE**

Having been named to accept service of process for BH VERO PTL, LLC at the place designated as state in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 10th day of August, 2012.

Anthony L. Brooks Registered Agent

SECRETARY OF STATE