

L14000140544

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To: Division of Corporations
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From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

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.

Verona 500 Holdings LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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Please file
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SEP 09 2014

D. BRUCE



September 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: VERONA HOLDINGS LLC
REF: W14000054461

2014 SEP - 3 AM 9:50

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is L06000054428.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Briscoe
Regulatory Specialist II

FAX Aud. #: E14000207025
Letter Number: 514A00019059

RE

14 SEP

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SYSTEMS

P.O. BOX 6327 - Tallahassee, Florida 32314

H14600207035

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Verona 500 Holdings LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

200 BISCAYNE BLVD. WAY
SUITE 4501
MIAMI, FLORIDA 33131

200 BISCAYNE BLVD. WAY
SUITE 4501
MIAMI, FLORIDA 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

LIANA DOGANIERO

Name

200 BISCAYNE BLVD. WAY SUITE 4501

Florida street address (P.O. Box NOT acceptable)

MIAMI

City

FL 33131

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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The name and address of each person authorized to manage and control the Limited Liability Company:

BEIGE WORLD INVEST LTD.
200 BISCAYNE BLVD, WAY SUITE 4501
MIAMI FLORIDA 33131

ARTICLE VI: Other provisions, if any.

RE: Jose Yanez Diaz

ANA MARIA DIAZ

Typed or printed name of signer

2014 SEP -3 AM 9:50
TERRY TAYLOR STAFF
TERRY TAYLOR STAFF

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