

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

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Account Number : 076376001447

Account Name : CIKLIN LUBITZ MARTENS & O'CONNELL

27089

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Enail Address:

FLORIDA LIMITED LIABILITY CO. VERDES EXCHANGE, LLC

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November 3, 2014

FLORIDA DEPARTMENT OF STATE

CIKLIN LUBITZ MARTENS & O'CONNELL Division of Corporations

SUBJECT: VERDES EXCHANGE, LLC

REF: W14000064362

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Teresa Brown Regulatory Specialist II FAX Aud. #: H14000247486 Letter Number: 314A00023427 850-617-6381

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October 23, 2014

FLORIDA DEPARTMENT OF STATE

CIRLIN LUBITZ MARTENS & O'CONNELL Division of Corporations

SUBJECT: VERDES LLC REF: W14000064362

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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 F04000005123.

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.

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Organization.

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ARTICLES OF ORGANIZATION VERDES EXCHANGE, L LC

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 605.101, et seq., Florida Statutes (the "Act"), does sign, acknowledge and deliver in duplicate to the Secretary, Florida Department of State, these Articles of

ARTICLE I

Name

The name of the Limited Liability Company (the "Company") is VERDES EXCHANGE, LLC.

ARTICLE II

Address

The mailing address and the street address of the principal office of the Company is

Principal Office Address: 13757 Coconut Drive, Juno Beach, Fl. 33408.

Mailing Address: 13757 Coconut Drive, Juno Beach, Fl. 33408.

ARTICLE III

Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the Registered Agent are:

Jared C. Thomas, 13757 Coconut Drive, Juno Beach, Fl. 33408.

Having been named as registered agent and to accept service of process for the 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

Ciklin Lubitz Martens & O'Connell 515 No. Fingler Drive, 20th Floor, West Palm Beach, Florida 33401 mmi 11/3/14 C:\Users\sthomas\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\KCNR9LZR\ARTICLES-Organization - Thomas - Verdes.doc (((H14000247486 3)))

(((H14000247486 3)))

Jared C. Thomas

<u>ARTICLE VI</u>

Management

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

Title:

e

Name and Address:

Manager

Jared C. Thomas 13757 Coconut Drive Juno Beach, Fl. 33408

IN WITNESS WHEREOF, the parties have entered into, executed and made these Articles of Organization as of this $\frac{3rd}{d}$ day of November, 2014.

(In accordance with section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Signature of Manager

Jared C. Thomas

Typed or printed name of signee

Manager

Typed or printed title