#### Florida Department of State

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### FLORIDA LIMITED LIABILITY CO. VERIS, LLC

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DEC 7 2017



December 7, 2017

GRAYROBINSON PA

SUBJECT: VERIS, LLC REF: W17000096867

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.

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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."

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Neysa Culligan FAX Aud. #: H17000318951 Regulatory Specialist II Letter Number: 717A00024686

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# ARTICLES OF ORGANIZATION OF VERIS, LLC

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Revised Limited Liability Company Act.

### ARTICLE I.

The name of the Company is VERIS, LLC.

#### ARTICLE II. PRINCIPAL OFFICE

The physical address for the Company is 901 Roberts Road, Haines City, Florida 33844-7505 and the mailing address for the Company is Post Office Box 1836, Dundee, Florida 33838-1836.

#### ARTICLE III. <u>DURATION</u>

The Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

#### ARTICLE IV. PURPOSE

The Company is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V. MANAGEMENT

The Company is to be a manager-managed company.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Company is One Lake Morton Drive, Lakeland, Florida 33801, and the name of the initial registered agent of the Company at that office is David D. Hallock, Jr.

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IN WITNESS WHEREOF, the undersigned, being an authorized representative of the

DAVID B. HALLOCK, JR.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. The name of the Company is VERIS, LLC.
- 2. The name and street address of its initial Registered Agent and initial

Registered Office are:

DAVID D. HALLOCK, JR. One Lake Morton Drive Lakeland, Florida 33801

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 positionals Registered Agent.

DAVID D. HALLOCK, JR

Date: <u>December 5</u>, 2017.

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