Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170003350123)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A

Account Number: 076326003550

Phone Fax Number : (561)627-8100

: (561)622~7603

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

# FLORIDA LIMITED LIABILITY CO. VERNON HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

C RICO DEC 21 2017

Electronic Filing Menu

Corporate Filing Menu

Help

FAN: H17000335012 3

#### ARTICLES OF ORGANIZATION

OF

## VERNON HOLDINGS, LLC

The undersigned authorized representative of a member, for the purpose of forming a professional limited liability company under the Florida Revised Limited Liability Act, Florida Statutes Chapters 605 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

#### ARTICLE I - NAME

The name of the professional limited liability company is VERNON HOLDINGS, LLC (the "Company").

## ARTICLE II - ADDRESS

The street address of the principal office of the Company is:

9999 NW 89th Avenue Bays 18, 19 and 20 Medley, FL 32503

The mailing address of the Company Is:

P.O. Box 267125 Ft. Lauderdale, FL 33326

## ARTICLE III - REGISTERED AGENT

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

Haile, Shaw & Pfaffenberger, P.A. 660 U.S. Highway One - Third Floor North Palm Beach, FL 33408

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.

Haile Shaw & Pfaffenberger, P.A.

By: M. M. Como. Philip M. DiComo. Esq.

FAN: H17000335012 3

#### ARTICLE IV — MANAGEMENT

The Company will be manager managed, and the manager may, but does not have to be a member. The name and address of each person authorized to manage and control the Company is:

Title Name and Address

**MGR** 

Bernard Henneberg 9999 NW 89<sup>th</sup> Avenue Bays 18, 19 and 20 Medley, Florida 33178

#### ARTICLE V- EFFECTIVE DATE

The Company Effective Date shall be January 1, 2018.

Dated: December 21, 2017

REQUIRED SIGNATURE

Philip M. DiComo, Authorized Representative

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)