

L99000005794



ACCOUNT NO. : 072100000032

REFERENCE : 365903 7192712

AUTHORIZATION :

*Patricia*

COST LIMIT : \$ 285

ORDER DATE : September 7, 1999

ORDER TIME : 3:18 PM

ORDER NO. : 365903-005

CUSTOMER NO: 7192712

CUSTOMER: Mr. Matthew S. Monaghan  
MR. MATTHEW S. MONAGHAN  
MR. MATTHEW S. MONAGHAN  
148 Birch Street

Santa Rosa Beac, FL 32459

DOMESTIC FILING

NAME: VETRONA, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

Name	<b>MJH</b>
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 15 PM 4:26

RECEIVED  
99 SEP 15 PM 3:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

VETRONA, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 148 Birch Street, Santa Rosa Beach, Florida 32459.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: PERPETUAL

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by members and the name and address of the members are:

Member: Matthew Stephen Monaghan  
148 Birch Street  
Santa Rosa Beach, Florida 32459

Member: Margaret Louise Monaghan  
148 Birch Street  
Santa Rosa Beach, Florida 32459

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The undersigned authorized representative of a member of VETRONA, LLC hereby executes these articles of organization on this 15TH Day of SEPTEMBER 1999.

CORPORATION SERVICE COMPANY

Laura R. Dunlap  
Its Agent, Laura R. Dunlap

as its agent as authorized  
representative of VETRONA, LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

Dated: September 15, 1999

CRL


LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of VETRONA, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this  
14<sup>th</sup> day of September, 1999.

\_\_\_\_\_  
WITNESS

ANDREW MONAGHAN  
\_\_\_\_\_  
TYPED OR PRINTED NAME

  
\_\_\_\_\_  
SIGNATURE

Matthew S Monaghan  
\_\_\_\_\_  
TYPED OR PRINTED NAME

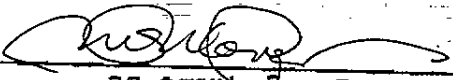
\_\_\_\_\_  
WITNESS

MARGARET MONAGHAN  
\_\_\_\_\_  
TYPED OR PRINTED NAME

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of VETRONA, LLC deposes and says:

- 1) the above named limited liability company has at least two members:
- 2) the total amount of cash contributed by the member(s) is \$3000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is 0;
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$2000;
- 5) the total amount of 2, 3, and 4 is: \$5000.

  
as agent for Corporation Service  
Company in its capacity as authorized  
representative of a member of Vetrona, LLC