

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:

Account Name : SPIEGEL & UTRERA, P.A.
 Account Number : FCA000000001
 Phone : (305) 854-6000
 Fax Number : (305) 860-2076

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

Email Address: _____

Foreign Limited Liability Company

OPUS PRO VERITAS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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13 JAN 28 AM 10:33

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2013 JAN 28 AM 10:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

JAN 29 2012

D. BRUCE

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. **OPUS PRO VERITAS LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **DELAWARE**

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. **6/20/2012**

(Date of Organization)

5.

PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **UPON FILING**

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **2800 NE 23rd Place**

Pompano Beach, FL 33062

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Arthur C. Harrold, Jr. - 2900 NE 23rd Place, Pompano Beach, FL 33062

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: **Any legal business permitted under the laws of the State of Florida and the United States**

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., 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.)

Arthur C. Harrold, Jr., Member

Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

OPUS PRO VERITAS, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

SPIEGEL & UTRERA, P.A.

(Name)

1840 SW 22nd Street, 4th Floor

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami

FL

33145

City/State/Zip

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SECRETARY OF STATE
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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 608, Florida Statutes.

SPIEGEL & UTRERA, P.A.

By:

Natalia Utrera

(Signature)

NATALIA UTRERA, VICE-PRESIDENT

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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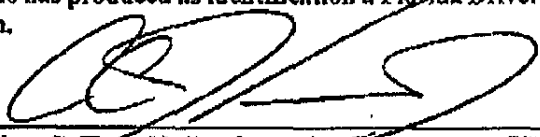
Affidavit of Arthur C. Harrold, Jr., Operating Manager of
OPUS PRO VERITAS, LLC, a Florida Limited Liability Company

State of Florida)
)ss
County of Broward)

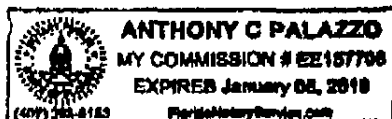
BEFORE ME, the undersigned authority, personally appeared Arthur C. Harrold, Jr. who being first duly sworn, deposes and says:


- 1) That he/she is over the age of 18 years and a resident of Pompano Beach, Florida.
- 2) That OPUS PRO VERITAS, LLC, a Florida Limited Liability Company has been voluntarily dissolved.
- 3) That OPUS PRO VERITAS, LLC., a Florida Limited Liability Company has no intention of revoking its dissolution of the Company which was filed with the Florida Department of State.
- 4) That the Company understands that the name of the Company is available for immediate use by any other Company.
- 5) That the Company has no known claims against it.

SWORN TO AND SUBSCRIBED before me on this 22 Jan 2013 by Arthur C. Harrold, Jr., who is personally known to me or who has produced as identification a Florida Driver's License as identification and who did take an oath.


Arthur C. Harrold, Jr., Operating Manager of OPUS PRO VERITAS, LLC, a Florida Limited Liability Company

(Seal)




Notary Public, State of Florida at Large
Printed Name: ANTHONY C. PALAZZO
My Commission Expires: 1/08/18

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Delaware

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The First State

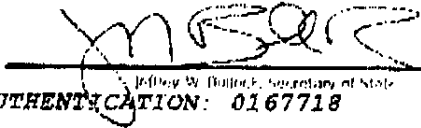
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPUS PRO VERITAS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2013.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




AUTHENTICATION: 0167718

DATE: 01-24-13

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