

**05000048737** (4)

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

**MERIDIAN ALPHA HOLDINGS, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
MERIDIAN ALPHA HOLDINGS, LLC**

**ARTICLE I  
NAME**

The name of the limited liability company shall be Meridian Alpha Holdings, LLC (the "Company").

**ARTICLE II  
MAILING ADDRESS AND STREET ADDRESS**

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

1342 Colonial Boulevard, Suite 27  
Fort Myers, FL 33907

**ARTICLE III  
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

Marianne H. LePera, Esq.  
Henderson Franklin Starnes & Holl, PA  
3451 Bonita Bay Blvd., Suite 206  
Bonita Springs, FL 34134

**ARTICLE IV  
PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the state of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE V  
MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The initial Managers shall be Rudolf Y. Mosny, Bryant C. Boyd, Dr. Richard Schenz and Walter Korpitsch.

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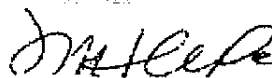
**ARTICLE VI  
DURATION**

The Company shall exist from the date of filing these Articles of Organization with the Department of State and shall be dissolved upon the occurrence of any event of dissolution as described in the Operating Agreement of the Company.

**ARTICLE VII  
OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Members, has executed these Articles of Organization, this 16<sup>th</sup> day of May, 2005.



Marianne H. LePera

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

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: Meridian Alpha Holdings, LLC
2. The name and address of the registered agent and office are:

Marianne H. LePera, Esq.  
Henderson Franklin Starnes & Holt, PA  
3451 Bonita Bay Blvd., Suite 206  
Bonita Springs, FL 34134

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.



Marianne LePera, Registered Agent

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