

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
September 21, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:
MEADOWS HOLDINGS II, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4800 LINTON BOULEVARD
A201
DELRAY BEACH, FL. US 33445

The mailing address of the Limited Liability Company is:
4800 LINTON BOULEVARD
A201
DELRAY BEACH, FL. US 33445

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
DEREK A. SCHWARTZ, P.A.
1900 CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL. 33431

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.

Registered Agent Signature: DEREK A. SCHWARTZ, P.A.

Article V

The name and address of managing members/managers are:

Title: MGRM
STEVE MEADOWS
4800 LINTON BOULEVARD, A201
DELRAY BEACH, FL. 33445 US

Title: MGRM
MICHAEL MEADOWS
12 POPLAR LANE
COMACK, NY. 11725 US

Signature of member or an authorized representative of a member

Signature: DEREK A. SCHWARTZ, ESQUIRE

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