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MERIDIAN 03, LLLP

Certificate of Status	0
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MAY - 1 2008

EXAMINER

H08000116109

CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP

OF

MERIDIAN 03, LLLP

Pursuant to Florida Statutes Section 620.108, the described limited liability limited partnership (sometimes also referred to as the "limited partnership") presents this Certificate for filing with the Florida Department of State.

**SECTION 1
NAME**

The name of the limited partnership is Meridian 03, LLLP. The limited partnership elects to be a limited liability limited partnership.

**SECTION 2
EXISTENCE**

The existence of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State.

**SECTION 3
OFFICE ADDRESS**

The address of the office of the limited partnership is 3535 Windsor Place, Boca Raton, Florida 33496.

**SECTION 4
AGENT FOR SERVICE OF PROCESS**

The agent for service of process for the limited partnership is M & W AGENTS, INC. at 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

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**SECTION 5
GENERAL PARTNER**

The name and business address of the sole general partner of the limited partnership is:

NORTHSTAR 03, LLC
3535 Windsor Place
Boca Raton, Florida 33496

**SECTION 6
MAILING ADDRESS**

The mailing address for the limited partnership is 3535 Windsor Place, Boca Raton, Florida
33496

**SECTION 7
DATE OF DISSOLUTION**

The latest date upon which the limited partnership is to dissolve is December 31, 2058.

Executed this 30 day of April, 2008.

Northstar 03, LLC, a Florida limited liability
company, the General Partner

By: 

Print Name: Jerome L. Rich

Title: MANAGER

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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for MERIDIAN 03, LLLP at the place designated in the Certificate of Limited Partnership, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned accepts the duties and obligations of Section 620.105 of the Florida Statutes.

Dated: April 30, 2008.

M & W AGENTS, INC., a Florida corporation

By: 

ROBERT A. CHAVES, Secretary

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