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ACCOUNT NO. : 072100000032

REFERENCE : 549041 9011A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 12, 2000

ORDER TIME : 10:46 AM

ORDER NO. : 549041-005

CUSTOMER NO: 9011A

CUSTOMER: Nancy J. Mulligan, Legal Asst
RONALD WITKOWSKI, ESQ
RONALD WITKOWSKI, ESQ
Suite 202
12798 W. Forrest Hill Blvd.
Wellington, FL 33414

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****160.00 ****160.00

DOMESTIC FILING

NAME: MERIDIAN FARM, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: *JB*

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DIVISION
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00 JAN 12 AM 11:31
DEPARTMENT OF
DIVISION OF
TALLAHASSEE

ARTICLES OF ORGANIZATION OF
MERIDIAN FARM, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be MERIDIAN FARM, L.L.C. (the "Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company shall be 3167 Olde Hampton Road, Wellington, Florida 33414.

ARTICLE III – DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Ronald Witkowski, P.A., 12798 Forest Hill Boulevard, Suite 202, Wellington, Florida 33414.

ARTICLE V – CAPITAL CONTRIBUTIONS

The member of the company shall contribute to the capital of the company, cash or property.

ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VII – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no

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BY
NOTARY
PUBLIC

right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII – TERMINATION OF EXISTENCE

The members will have the right to continue the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any event which terminates the continued membership of a member in the Company (collectively, "Withdrawal"), as long as there is at least one remaining member, and the remaining member(s) agree to continue the Company by unanimous written consent within 90 days after the Withdrawal of a member, as set forth in the Operating Agreement of the Company.

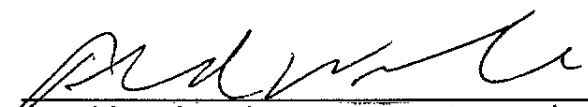
ARTICLE IX – MANAGEMENT

The Company shall be member managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is Charles G. Phillips, with an address at 3167 Olde Hampton Road, Wellington, Florida, 33414.

ARTICLE X – LIABILITIES OF MEMBERS AND MANAGERS

Members and managers of the Company are not liable under a judgment, decree or order of a court, or in any other manner, for a debt, obligation or liability of the Company.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Wellington, Florida, on this 11th day of JANUARY, 2000.



Ronald Witkowski, Esq., Organizer and Authorized
Representative of Member Candace R. Phillips

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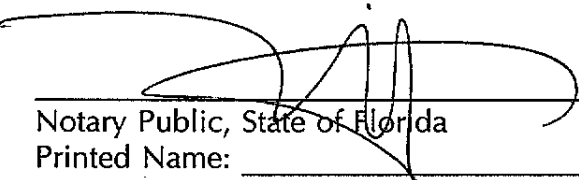
STATE OF FLORIDA
COUNTY OF PALM BEACH.

On this 11th day of January, 2000, before me, a Notary Public, personally appeared Ronald Witkowski, Esq., as Organizer and Authorized Representative of Candace R. Phillips, who is (☒) personally known to me or (☐) who produced _____ as identification and who (☐) did (☐) did not take an oath.



Nancy J. Mulligan
MY COMMISSION # CC830819 EXPIRES
May 19, 2003
BONDED THRU TROY FAIN INSURANCE, INC

(SEAL)



Notary Public, State of Florida

Printed Name: _____

My Commission expires: _____

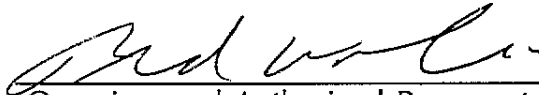
APPROVED
JAN 12 2000
NOTARY PUBLIC
STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 608.415, Florida Statutes, the following is submitted:

MERIDIAN FARM, L.L.C., desiring to organize under the laws of the State of Florida, with its principal place of business at 3167 Olde Hampton Road, Wellington, Florida 33414, County of Palm Beach, State of Florida, has named Ronald Witkowski, P.A., located at 12798 Forest Hill Boulevard, Suite 202, Wellington, Florida 33414, as its agent to accept service of process within Florida.

DATE: 1/11/00



Organizer and Authorized Representative of Member
Candace R. Phillips

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, am familiar with the obligations of a registered agent and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 1/11/00

RONALD WITKOWSKI, P.A.

By



Ronald Witkowski, President

00 JAN 12 PM 2:15
RECEIVED
TALLAHASSEE COUNTY
CLERK OF COURT

ALLDATA\LLC\PHILLIPS