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Young, Van Assenderp
Requester's Name

225 S. Adams St. Suite 200
Address

Tallahassee FL 32301 - 222-7206
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Meridian Real Estate services Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-06/08/01--01045--001
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

later

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 JUN -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
MERIDIAN REAL ESTATE SERVICES, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I: NAME

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

ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Company shall be 3301 Bonita Beach Road Suite 200, Bonita Springs, FL 34134

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 or the Regulations of the Company.

ARTICLE IV: MANAGEMENT

The Company is to be managed by the Managing Member in accordance with regulations adopted for the management of the business and affairs of the Company. These regulations 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 Managing Member of the Company is:

Tylin J. Smith
3301 Bonita Beach Road, Suite 200
Bonita Springs, FL 34134

ARTICLE V: REGISTERED OFFICE AND AGENT

The name and street address of the Company's registered agent in the State of Florida

Marlene Downer
3301 Bonita Beach Road, Suite 200
Bonita Springs, FL 34134

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

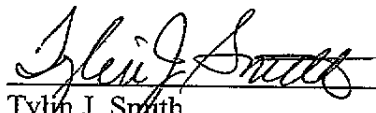
ARTICLE VI: ADMISSION OF ADDITIONAL MEMBERS

The Managing Member may negotiate an Admission Agreement with any person desiring to become a Member of the Company. The Additional Member shall make the Capital Contribution described in the Admission Agreement at the time and on the terms described therein. The admission of any Additional Member shall be effective upon written consent of the Members Holding a Majority Interest in the Company, and the satisfaction of all terms of the Admission Agreement. 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 right to participate in the management of the business and affairs of the Company or become a Member unless the Members Holding a Majority Interest in the Company other than the Member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VII: MEMBERS' RIGHTS TO CONTINUE BUSINESS

The Company shall begin dissolution upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or upon the occurrence of any other event that terminates the membership of a Member, unless the remaining Members Holding a Majority Interest in the Company consent to continuing the existence of the Company, and provided that there continues to be at least one Member.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Naples, Florida, on this 7th day of June, 2001.


Tylin J. Smith

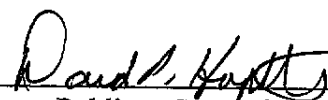
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of June, 2001, by Tylin J. Smith, who is ☒ personally known to me or ☐ has produced _____ as identification.



(SEAL)

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Notary Public -- State of Florida
David P. Hopstetter

Print, Type, or Stamp
Commissioned Name of Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name and address of the limited liability company is:

MERIDIAN REAL ESTATE SERVICES, L.L.C.
3301 Bonita Beach Road, Suite 200
Bonita Springs, FL 34134

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

Marlene Downer
3301 Bonita Beach Road, Suite 200
Bonita Springs, FL 34134

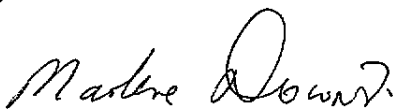


Tylin J. Smith, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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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.



Marlene Downer
Registered Agent