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ACCOUNT NO. : 072100000032

REFERENCE : 269863 156480A

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 160.00

ORDER DATE : December 7, 2001

ORDER TIME : 8:36 AM

ORDER NO. : 269863-005

CUSTOMER NO: 156480A

CUSTOMER: Ms. Kim Hendershot
Roberts, Seward & Company

Suite 202
505 E. Jackson Street
Tampa, FL 33602

600004715396--4

DOMESTIC FILING

NAME: MERIDIAN ONE GROUP, LLC

EFFECTIVE DATE: _____

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS: _____

01 DEC 10 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
01 DEC 10 AM 9:44
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

12-10-01

12/07/2001 14:22 813-221-3135

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PAGE 02/02

p. 2

12/07/2001 13:45 813-221-3135

PAGE 02

FILE No.813 09/11 '01 15:17 ID:CSC TALLAHASSEE

FAX:850 5211010

PAGE 3/ 4

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MERIDIAN ONE GROUP, LLC

ARTICLE II - Address:

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

MAILING: 733 SPRING LAKE BLVD STREET: 146 Second St. N STE. 310

SEBRING, FL 33876

ST. PETERSBURG, FL 33701

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

RUSSELL E. KETCHUM

Name

146 SECOND ST. N STE. 310

Florida street address (P.O. Box NOT acceptable)

ST. PETERSBURG, FL 33701

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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 as provided for in Chapter 608, F.S.

By: x

Russell E. Ketchum

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

- ☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Russell E. Ketchum

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

RUSSELL E. KETCHUM

Typed or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

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AND
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