AL:

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

DIVISION OF CORMORATION

LIMITED LIABILITY COMPANY

terra 2001 meridian, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155,00

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ARTICLES OF ORGANIZATION

FOR

TERRA 2001 MERIDIAN, LLC

ARTICLE L - NAME:

The name of this Limited Liability Company ("Company") shall be:

TERRA 2001 MERIDIAN, LLC

ARTICLE II. - ADDRESS

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

c/o Pedro A. Martin, 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

ARTICLE III. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager(s) is:

Pedro A. Martin

1221 Brickell Avenue, Sutic 2100

Miami, Florida 33131

Signature of authorized representative of a member

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

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 of the limited liability company is: TERRA 2001 MERIDIAN, LLC
- 2. The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN NAME

1221 Brickell Avenue, Suite 2100

<u>Miami, Florida 33131</u>

Florida street address (P.O. BOX <u>NOT</u> ACCEPTABLE)

SECRETARY OF STATE

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.

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