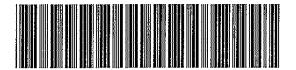
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E O LO PIE

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing of new Florida Limited Liability Company

03-03-2003

To Whom It May Concern:

I enclosed the Articles of Organization for a new Florida Limited Liability Company, named "MEIER INVESTMENT LTD. CO.".

I also enclosed a check for the Filing Fee in the amount of \$125,-

Best Regards,

Thomas Meiertoberens

Thomas Meiertoberens 4218 Water Oaks Lane Tampa, FL 33624 Tel.: (813) 960-3380

Fax.: (813) 960-4699 Email: thomas8634@aol.com

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: MEIER INVESTMENT LTD. CO.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: **4218 WATER OAKS LANE TAMPA, FL 33624**

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

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

Name	
4218 WATER OAKS	LANE
Florida street add	iress (P.O. Box NOT acceptable
TAMPA,	FI. 33624

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 is 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

Registered Agent's Signature

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

THOMAS MEIERTOBERENS

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.)

Typed or printed name of signee

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)