

W03000024355

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000225706 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : QUARLES & BRADY LLP
Account Number : 120000000067
Phone : (239) 262-5959
Fax Number : (239) 434-4999

LIMITED LIABILITY COMPANY

MERIDIAN/AMEC, LC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
03 JUL -3 AM 11:50
DIVISION OF CORPORATION

W03-24355
CK

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000225706 8

**ARTICLES OF ORGANIZATION OF
MERIDIAN/AMEC, LC**

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be **MERIDIAN/AMEC, LC**, (the "Company").

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be c/o Clay O. Winfield, 10001 Tamiami Trail North, Naples FL 34109.

ARTICLE III

REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Naples-Lawdock, Inc., 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103.

ARTICLE IV

DURATION

This Company shall exist until December 31, 2053, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Regulations adopted by the members.

ARTICLE V

MANAGEMENT

The Company will be managed by a manager in accordance with the Company's regulations. The name and address of the initial manager is as follows:

Name

Address

Clay O. Winfield

10001 Tamiami Trail North
Naples, FL 34109

QBNAF385129.1

H03000225706 8

H03000225706 8

ARTICLE VI

MEMBERSHIP

The Manager shall have the right to admit new members upon making such contributions as are set out in the Regulations, and otherwise complying with and agreeing to the terms and provisions of the Regulations. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

ARTICLE VII

MEMBERS' RIGHTS TO CONTINUE BUSINESS

The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

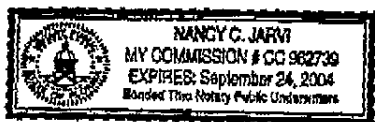
Executed by the undersigned member at Naples, Florida, on the 3rd day of July, 2003.

Leo J. Salvatori, as authorized agent and
attorney-in-fact for Clay O. Winfield
10001 Tamiami Trail North
Naples, FL 34109

STATE OF FLORIDA
COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 3rd day of July, 2003, by Leo J. Salvatori, as authorized agent and attorney-in-fact for Clay O. Winfield. He is personally known to me.

NOTARY SEAL



Nancy C. Jaryi
Notary Public. Print name below:
NANCY C. JARYI
My commission expires:

H03000225706 8

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

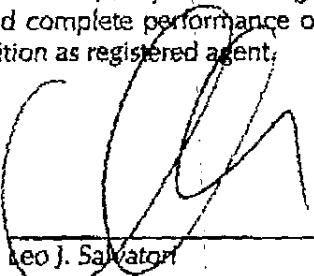
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company **MERIDIAN/AMEC, LC.**

The name of the initial registered agent of the limited liability company is Leo J. Salvatori,
and the address of the office of the registered agent is 4501 North Tamiami Trail, Suite 300, Naples,
Florida 34103.

REGISTERED AGENT ACCEPTANCE

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 that 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.



Leo J. Salvatori

Date: July 3, 2003