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Florida Department of State

Division of Corporations

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MJH

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY**new green meadow, llc**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - NAME:

The name of the Professional Limited Liability Company is:

NEW GREEN MEADOW, LLC

ARTICLE II - BUSINESS:

The business of this limited liability company is all business allowed under applicable laws of the State of Florida and the United States of America.

ARTICLE III - ADDRESS:

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

4530 Hunting Trail
Lake Worth, Florida 33467

ARTICLE IV - MANAGEMENT:

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

ARTICLE V - RESTRICTION ON TRANSFER OF MEMBER INTEREST

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

ARTICLE VI - REGISTERED AGENT

The registered agent to receive service of process for company and location is:

Magnus Lofgren
4530 Hunting Trail
Lake Worth, Florida 33467

IN WITNESS WHEREOF, the undersigned members have executed these articles of organization on October 27, 2003 and in accordance with section 621.051, Florida Statutes, the execution of this affidavit constitutes and affirmation under the penalties of perjury that the facts stated herein are true.


Magnus Lofgren

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 professional limited liability company
is: New Green Meadow, LLC

2. The name and the Florida address of the registered agent
are: Magnus Lofgren, 4530 Hunting Trail, Lake Worth, FL 33467

Having been named as registered agent and to accept service
of process for the above stated professional 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.

Magnus Lofgren

Dated: October ____, 2003

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