

L04000037169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

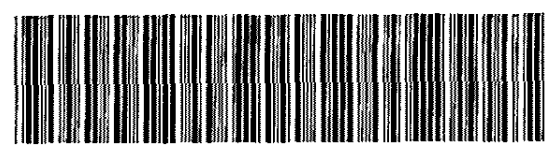
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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US/17/04--01065--006 **155.00

FILED RECEIVED
04 MAY 17 PM 4:41
04 MAY 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

BK

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

04 MAY 17 PM 4:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- MERIDIAN VENTURE GROUP, LLC

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
MERIDIAN VENTURE GROUP, LLC**

FILED
04 MAY 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited company under the Florida Limited Liability Company Act, FS Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability Company shall be:

MERIDIAN VENTURE GROUP, LLC

**ARTICLE II
ADDRESS**

The mailing and street address of the principal office of the Company shall be:

1621 Bay Road, #601
Miami Beach, FL 33139

**ARTICLE III
EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE IV
DURATION**

The duration of this Company shall be perpetual.

**ARTICLE V
PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all powers granted to a limited liability company under the laws of the State of Florida.

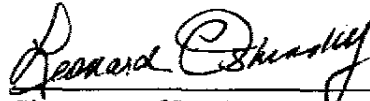
**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The name and the Florida street address of the registered agent of this Company are: Leonard Oshinsky, Esq., 350 East Las Olas Blvd., Suite 970, Fort Lauderdale, FL 33301.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

I hereby accept the designation as Registered Agent to accept service of process for the above stated limited liability company at the registered office designated in these Articles of Organization. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

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



Signature of Registered Agent

LEONARD OSHINSKY

Typed or Printed Name of Registered Agent

**ARTICLE VII
MANAGEMENT**

The manager of the Company shall be:

NEAL JOHNSON

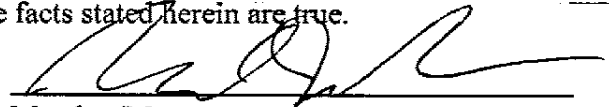
Whose address shall be the same as the mailing address of the Company.

The Manager of the Company shall be elected by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial member of the Company is:

Neal Johnson
1621 Bay Road, #601
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Hallandale Beach, Florida on this 13 day of May, 2004.

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


Member/Manager

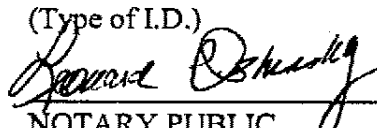
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared NEAL JOHNSON, who, as indicated below, is either personally known to me or who has produced the identification noted and who executed the foregoing Articles of Organization, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State this 13th day of May, 2004.

[] Personally known to me

[x] Produced identification FLORIDA DRIVERS LICENSE
(Type of I.D.)


NOTARY PUBLIC
State of Florida at Large

My Commission expires:

jb35646



Leonard Oshinsky
Commission #DD296655
Expires: Apr 18, 2008
Bonded Thru
Atlantic Bonding Co., Inc.