

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000052348
FILED 8:00 AM
July 15, 2004
Sec. Of State
dcushing**

Article I

The name of the Limited Liability Company is:

MERIDIAN, LLC

Article II

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

3501 W. VINE STREET
SUITE 517
KISSIMMEE, FL. US 34741

The mailing address of the Limited Liability Company is:

3501 W. VINE STREET
SUITE 517
KISSIMMEE, FL. US 34741

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PAUL J SVEJDA
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL. 32819

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.

Registered Agent Signature: PAUL J. SVEJDA

Article V

The name and address of managing members/managers are:

Title: MGR
PETER LATHAM
22 BENENDEN ROAD
ROCHESTER, KENT, UK. ME2 4NX

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Signature of member or an authorized representative of a member

Signature: PAUL J. SVEJDA