

L04000081227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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TALLAHASSEE, FLORIDA

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

1- MERIDIAN RESOURCES, 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 RESOURCES, LLC**

**FILED**  
04 NOV -9 PM 4:13  
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 RESOURCES, 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**

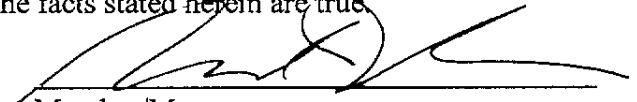
Whose address shall be the same as the mailing address of the Company.

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 Fort Lauderdale, Florida on this 5<sup>th</sup> day of November, 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 5<sup>th</sup> day of November, 2004.

☒ Personally known to me

☐ Produced identification \_\_\_\_\_

(Type of I.D.)

  
NOTARY PUBLIC  
State of Florida at Large

My Commission expires:

jb36347



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