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12/27/04--04073--022 **35.00

EFFECTIVE DATE

11/1/2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 27 PM 3:35

FILED

DEC 27 2004
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

EFFECTIVE DATE
11/1/05

CONTACT: TRICIA TADLOCK

DATE: 12-27-04

REF. #: 0672.33249

CORP. NAME: MERIDIAN PARTNERS, LLC

FILED
04 DEC 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: ARTICLES OF CORRECTION | | |

STATE FEES PREPAID WITH CHECK# 510827 FOR \$ 25.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF CORRECTION
TO ARTICLES OF ORGANIZATION OF
MERIDIAN PARTNERS, LLC**

EFFECTIVE DATE

1/1/05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 27 PM 3:35
FILED

THE UNDERSIGNED hereby executes and swears to these Articles of Correction to Articles of Organization of **MERIDIAN PARTNERS, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.4115:

1. Name of Company. The name of the Company is **MERIDIAN PARTNERS, LLC**.
2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization (the "Articles") with the Florida Department of State on December 21, 2004, a copy of which is attached hereto and made a part hereof.
3. Correction to Articles of Organization. Paragraph 2 of the Company's Articles incorrectly reflects the effective date of the Company's formation and is hereby corrected to read as follows:

"2. Duration. The existence of the Company shall be effective as of January 1, 2005, and shall thereafter be perpetual."

The undersigned has executed these Articles of Correction to Articles of Organization on the 27th day of December, 2004.



OLIN G. SHIVERS

Authorized Representative of Member

**ARTICLES OF ORGANIZATION
OF
MERIDIAN PARTNERS, LLC**

1. Name. The name of this limited liability company is **MERIDIAN PARTNERS, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The mailing and street address of the Company's principal office is 8875 Hidden River Parkway, Suite 550, Tampa, Florida 33637.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Walter U. Baker. The street address of the initial registered agent of the Company is 8875 Hidden River Parkway, Suite 550, Tampa, Florida 33637.

6. Management of the Company. The management of the Company shall be vested in the members of the Company.

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 14 day of December, 2004. (In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ULSH ASSOCIATES, INC.,
a Florida corporation, a Member

By: Walter U. Baker
Walter U. Baker, President

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Walter U. Baker
WALTER U. BAKER

Dated: December 14, 2004