

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

L05000013196
FILED 8:00 AM
February 08, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:
MERIDIAN PARTNERS OF BOCA II, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6316 DORSAY COURT
DELRAY BEACH, FL. 33484

The mailing address of the Limited Liability Company is:
6316 DORSAY COURT
DELRAY BEACH, FL. 33484

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:
ADAM G HEFFNER
1900 NW CORPORATE BLVD.
SUITE 301-WEST BUILDING
BOCA RATON, FL. 33431

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: ADAM HEFFNER

Article V

The name and address of managing members/managers are:

Title: MGRM
HOWARD W ROSA
6316 DORSAY COURT
DELRAY BEACH, FL. 33484

Title: MGRM
SETH HERBST
1647 CYPRESS ROW
WEST PALM BEACH, FL. 33411

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Article VI

The effective date for this Limited Liability Company shall be:

02/05/2005

Signature of member or an authorized representative of a member

Signature: ADAM HEFFNER, AS AGENT FOR MGRM