

LD5000051888

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000130764 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

EFFECTIVE DATE
5/24/05

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 24 AM 10:39

FILED

LIMITED LIABILITY COMPANY

Meadow 67, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

05 MAY 24 PM 3:20

FLORIDA DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

5/25

H05000130764

ARTICLES OF ORGANIZATION

EFFECTIVE DATE
5/24/05

Article I. Name

The name of this Florida limited liability company is:
Meadow 67, LLC

Article II. Address

The Company's street and mailing address is:
Meadow 67, LLC
4141 Burns Road
Palm Beach Gardens FL 33410 U.S.

FILED
05 MAY 24 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Clay S. Harrow, Esq. | FL Bar Member 005339
Law Office of Clay S. Harrow, P.L.
4141 Burns Road
Palm Beach Gardens FL 33410
561-630-4321

H05000130764

Copyright © 1993-2005 CC

H05000130764

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

CLAY S. HARROW
4141 Burns Road Palm Beach Gardens FL 33410

Article VII. Company Existence

The Company's existence shall begin effective as of May 24, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on May 24, 2005.



CLAY S. HARROW, ESQ.
by D. Stoutt as attorney-in-fact

FILED
05 MAY 24 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clay S. Harrow, Esq. | FL Bar Member 005339
Law Office of Clay S. Harrow, P.L.
4141 Burns Road
Palm Beach Gardens FL 33410
561-630-4321

H05000130764

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Meadow 67, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Dawn S. Stoutt, Assistant Secretary

Date:

5/24/05.

FILED
05 MAY 24 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clay S. Harrow, Esq. 1 FL Bar Member 005339
Law Office of Clay S. Harrow, P.L.
4141 Burns Road
Palm Beach Gardens FL 33410
561-630-4321