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July 11, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

Lexington Mead, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

- ☐ Photocopy

☐ Certified Copy

Type of Document

- ☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

EFFECTIVE DATE
7/11/05

ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

OF

Lexington Mead , LLC.

FILED
05 JUL 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: Name

The name of the Limited Liability Company shall be Lexington Mead, LLC.

ARTICLE TWO: Principal Address

The addresses of the Limited Liability Company will be

Mailing Address:

Principal Office Address:

7295 NW 60th Lane

7295 NW 60th Lane

Parkland, FL 33067

Parkland, FL 33067

ARTICLE THREE: Registered Agent, Registered Office And Registered Agent's Signature

The name of the initial registered agent and the Florida street address of the registered agent are


Douglas A. Cohen

7425 Andorra Place

Boca Raton, Florida 33433

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 my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By:



Douglas A. Cohen

ARTICLE FOUR:

Managing Member

Title

Name and Address

Managing Member

**Michael P. Roberts
7295 NW 60th ~~Avenue~~ LANE
Parkland, FL 33067**



ARTICLE FIVE:

Effective Date

The effective date of these Articles of Organization for Florida Limited Liability Company Lexington Mead, LLC is July 11, 2005.

In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Member: Michael P. Roberts

Lexington Mead, LLC

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Lexington Mead, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7295 NW 60th Lane, Parkland, FL 33067, County of Broward, State of Florida, has named:

Douglas A. Cohen located at, 7425 Andorra Place,
Boca Raton, Florida 33433 County of Palm Beach,
State of Florida,

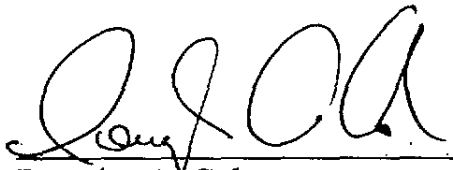
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By


Douglas A. Cohen