## L06000077535

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| 1 M                                     |

Office Use Only



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06 AUG - 7 PM 1: 12 SECRETARY UF STATE



ACCOUNT NO. : 072100000032

REFERENCE: 291961 4331602

AUTHORIZATION :

ORDER DATE : August 4, 2006

ORDER TIME : 10:17 AM

ORDER NO. : 291961-005

CUSTOMER NO: 4331602

DOMESTIC FILING

NAME: MERIDIAN/SHELTON DEVELOPMENT,

LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pamela A Washington - EXT. 2936

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| TICLE I - Name:  |
|--|
| The name of the Limited Liability Company is               |
|  |
| Meridian/Shelton Development, LLC                          |
| Must end with the words "Limited Liability Company, "Limit |
|  |

pility Company, "Limited Company" or their abbreviation "LLC," or "L

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

## Principal Office Address:

## Mailing Address:

3811 Turtle Creek Blvd.

Suite 1850

Dallas, TX 75219-4419

3811 Turtle Creek Blvd.

Suite 1850

Dallas, TX 75219-1419

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Corporation Service Company Name 1201 Hayes Street Florida street address (P.O. Box NOT acceptable) Tallahassee, Florida 33301 City, State, and Zin

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 as provided for in Chapter 608, F.S.,

Corporation Service Company

Laura R. Dunlap as its agent

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: Title: "MGR" = Manager "MGRM" = Managing Member Meridian Realty Advisors, Inc. MGRM 3811 Turtle Creek Blvd., Suite 1850 Dallas, TX 75219-4419 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: . (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) REQUIRED SIGNATURE

Signature of a member or an authorized representative of a member.

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

David K. Ronck

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- 5 5.00 Certificate of Status (Optional)

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