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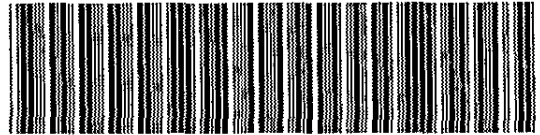
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Meadows Holdings, LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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**ARTICLES OF ORGANIZATION
OF
MEADOWS HOLDINGS, LLC**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be MEADOWS HOLDINGS, LLC ("Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company shall be 801 Meadows Road, Suite 105, Boca Raton, Florida 33486.

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization or the operating agreement or regulations of the company.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered office and agent of the company in the State of Florida is Tanveer A. Sheikh, 801 Meadows Road, Suite 105, Boca Raton, Florida 33486.

ARTICLE V – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members.

ARTICLE VI – TERMINATION OF EXISTENCE

The members shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company in the manner set forth in the operating agreement or regulations of the company.

ARTICLE VII-- MANAGEMENT

The company shall be managed in accordance with operating agreement or regulations adopted by the members for the management of the business and affairs of the company. These regulations or operating agreement may contain any provisions for the regulation, operation and management of the affairs of the company not inconsistent with law or these articles of organization.

Tanveer A. Sheikh
Tanveer A. Sheikh

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is

MEADOWS HOLDINGS, LLC

2. The name and address of the registered agent and office is:

Tanveer A. Sheikh
801 Meadows Road, Suite 105
Boca Raton, Florida 33486

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.

Tanveer A. Sheikh
Tanveer A. Sheikh

8/9/06
Date