

L07000072360

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.

((H07000178241 3)))



HC70001782413ABC/

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 12 AM 10:35

EFFECTIVE DATE
07/14/07

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MEA Group, LLC

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

W07-33034

Electronic Filing Menu

Corporate Filing Menu

Help



July 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MEA GROUP, LLC
REF: W07000033034

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 12 AM 10:35

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Moey Bryan
Document Specialist

FAX Aud. #: H07000178241
Letter Number: 907A00044332

P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED

07 JUL 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HQ7000178241

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
MEA Group Holdings, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
MEA Group Holdings, LLC
5835 NW 42 Way
Boca Raton FL 33496

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

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.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000178241

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 12 AM 10:35

EFFECTIVE DATE
07/11/07

H07000178241

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:

MARIA ELENA ARIAS
5835 NW 42 Way
Boca Raton FL 33496

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 12 AM 10:36

Article VII. Company Existence

The Company's existence shall begin effective as of July 11, 2007.

The undersigned authorized representative of a member executed these Articles of Organization on July 12, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Vice President
by C. P. DeMaio as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000178241

H07000178241

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

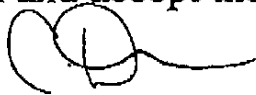
MEA Group Holdings, LLC

REGISTERED AGENT/OFFICE:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 12 AM 10:36

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.

Jim E. "JP" Perkins, Vice President
by C. P. DeMaio as attorney-in-fact

Date: July 11, 2007.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000178241