

L08000006714

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Account Name : ROGERS, TOWERS, BAILEY, ET AL
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**LLC DISSOLUTION OR WITHDRAWAL
OB MEADOWS TERRACE LLC**

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|-----------------------|---------|
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T. HAMPTON

JUN 23 2011

EXAMINER 6/21/2011

**ARTICLES OF DISSOLUTION
OB MEADOWS TERRACE LLC**

Pursuant to Section 608.455, Florida Statutes, OB Meadows Terrace LLC, a Florida limited liability company (the "Company"), submits the following articles of dissolution:

**ARTICLE I
NAME**

The name of the Company is: OB Meadows Terrace LLC.

**ARTICLE II
DATE OF FILING ARTICLES OF ORGANIZATION**

The Articles of Organization for the Company were filed on January 18, 2008 and assigned document number L08000006714.

**ARTICLE III
ADOPTION OF DISSOLUTION**

The resolution to dissolve the Company was adopted on June 21, 2011, by written consent of the sole member of the Company and executed in accordance with Section 608.441, Florida Statutes.

**ARTICLE IV
EFFECTIVE DATE**

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

**ARTICLE V
DEBTS, OBLIGATIONS AND LIABILITIES**

All debts, obligations and liabilities of the Company have been paid, discharged or otherwise satisfied.

**ARTICLE VI
PROPERTY AND ASSETS**

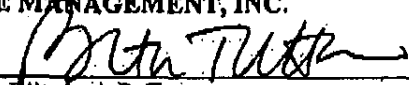
All the remaining property and assets of the Company have been distributed to the sole member.

**ARTICLE VII
NO SUITS PENDING**

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by IB SPE Management, Inc., a Delaware corporation, as the manager on June 21, 2011.

IB SPE MANAGEMENT, INC.

By: 
Name: Elizabeth P. Trotter
Title: Secretary

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**PLAN OF COMPLETE LIQUIDATION
OB MEADOWS TERRACE LLC**

1. This Plan of Complete Liquidation (this "Plan") is intended to accomplish the complete liquidation of OB Meadows Terrace LLC, a Florida limited liability company (the "Company"). The sole member of the Company is IBERIABANK (the "Member") that owns all of the issued and outstanding limited liability company membership interests or units of the Company. Pursuant to that certain Amended and Restated Operating Agreement of Limited Liability Company, dated February 10, 2010, the sole manager of the Company is IB SPE Management, Inc., a Delaware corporation (the "Manager").

2. This Company shall cease to carry on its business, except in so far as may be necessary for the winding up thereof.

3. This Company has no known creditors or claimants. Accordingly, there being no known creditors or claimants, notice of the fact that this Company has adopted a plan to voluntarily dissolve need not be mailed to creditors or claimants against this Company.

4. On or before June 21, 2011, the Manager will cause the Company to transfer and convey to the Member the remaining cash and assets of the Company, if any.

5. The Manager shall take all necessary steps to: (a) dissolve this Company; (b) end the existence of the Company as a limited liability company under the laws of the State of Florida by written consent of the Member, as the sole member of the Company, pursuant to Section 608.441, Florida Statutes; and (c) file Articles of Dissolution with the Secretary of State of the State of Florida in accordance with Sections 608.445 and 608.446, Florida Statutes.

6. The Manager is authorized to do and perform such acts, execute and deliver such documents and do all other things as may be reasonably necessary or advisable to accomplish this Plan.

IN WITNESS WHEREOF, IBERIABANK, as the sole member of the Company, has caused this Plan of Complete Liquidation to be executed as of June 21, 2011.

IBERIABANK

By: Steven T. Kelley
Name: Steven T. Kelley
Title: Senior Vice President

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