

L090000 26828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

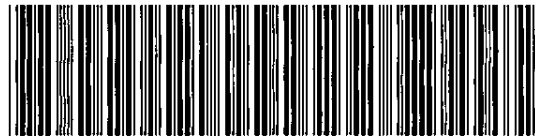
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EXAMINER



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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Timothy J Warfel

Requester's Name

2015 Centre Pointe Blvd Ste 105

Address

Tallahassee, FL 32308

City/State/Zip

Phone #

850/942-1919

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Meridian Hills, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☒ Will wait

☐ Photocopy ☐ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☒ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

## ARTICLES OF ORGANIZATION

OF

### MERIDIAN HILLS, LLC

The undersigned Member hereby files these Articles of Organization in order to form a limited liability company (the "Company") under the laws of the State of Florida.

#### ARTICLE I.

##### Name

The name of the Company shall be Meridian Hills, LLC.

#### ARTICLE II.

##### Nature of Business

The Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

##### Death, Retirement, Resignation, Etc. of a Member

The remaining Members, if more than one, shall have the right to continue to carry on the business of the Company in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a member in a limited liability company.

#### ARTICLE IV.

##### Admission of Additional Members

Except as otherwise provided in the Operating Agreement, new Members may be admitted by agreement of all existing Members upon payment of contribution agreed upon by the Members at the time of admission.

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ARTICLE V.

Management by a Manager

Management of the Company shall be by a Manager elected by the Members. The initial Manager and his address is:

Harry M. Middlebrooks, Jr., 526 East 7th Avenue, Tallahassee, FL 32303

ARTICLE VI.

Duration of Company's Existence

The Company shall exist until January 1, 2050 unless sooner dissolved according to law.

ARTICLE VII.

Address of Registered Office, Registered Agent and Principal Office

The address of the initial registered office and principal office of the Company in the State of Florida shall be 526 East 7th Avenue, Tallahassee, Florida 32303. The name of the initial registered agent of the Company at the above address shall be Harry M. Middlebrooks, Jr. The Company may from time to time change the registered office to any other address in the State of Florida or change the registered agent. The mailing address of the Company shall be 526 East 7th Avenue, Tallahassee, Florida 32303.

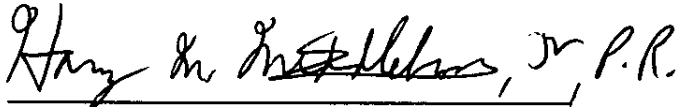
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ARTICLE VIII.

Amendment

These Articles of Organization may be amended in any manner now or hereafter provided for by law or the Operating Agreement of the Company and all rights conferred upon Members hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Member to the foregoing Articles of Organization have hereunto set his hand and seal this 18<sup>th</sup> day of March, 2009.



HARRY M. MIDDLEBROOKS, JR., as  
Personal Representative of the Estate of  
Harry M. Middlebrooks, Sr., deceased

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

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 48.091 and 608.415, the following is submitted:

Meridian Hills, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 526 East 7th Avenue, Tallahassee, Florida 32303, as its initial Registered Office and has named Harry M. Middlebrooks Jr. located at said address, as its initial Registered Agent.

By:   
HARRY M. MIDDLEBROOKS, JR.  
Manager

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

  
HARRY M. MIDDLEBROOKS, JR.

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