Division of Corporations

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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WADE F. JOHNSON, JR., P.A.

Account Number : I20000000157 : (407)859-2388 Phone : (407)429-3825

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.

Meridian Mont. LLC

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ARTICLES OF ORGANIZATION

OF

FILED
2011 SEP 27 AH 7:51
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

MERIDIAN MGMT, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I.

The name of this limited liability company is MERIDIAN MGMT, LLC. ("Company").

ARTICLE II. COMMENCEMENT OF COMPANY EXISTENCE AND DURATION

The Company shall exist from the effective date of filing these Articles with the Department of State and the duration of its existence shall be perpetual.

ARTICLE III. MAILING ADDRESS AND STREET ADDRESS

The Company's mailing address is 4255 Tidewater Dr, Orlando, FL 32812. The Company's street address is the same.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Company is Wade F. Johnson, Jr. The street address of the initial registered agent of the Company is 4255 Tidewater Dr. Orlando, FL 32812.

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ARTICLE V. INITIAL MANAGER

The name and address of the initial manager of the Company is Wade F. Johnson, Jr., 4255 Tidewater Dr., Orlando, FL 32812.

ARTICLE VI. OPERATING AGREEMENT

The members shall have the power to adopt, alter, amend, or repeal an operating agreement of the Company containing provisions for the operation and management of the affairs of the Company.

The undersigned executed these Articles of Organization effective as of the 27th day of September, 2011.

Wade F. Johnson, Jr. Authorized representative

Wade I Johnson

2011 SEP 27 AM 7: 51
SECHETARY OF STATE
ANALYSEF, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is MERIDIAN MGMT, LLC.
- 2. The name and address of the registered agent and office is Wade F. Johnson, Jr., 4255 Tidewater Dr, Orlando, FL 32812.

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.

Dated this 27th day of September, 2011.

Wade F. Johnson, Jr. Registered Agent

ade L. Johnson