

L12000120367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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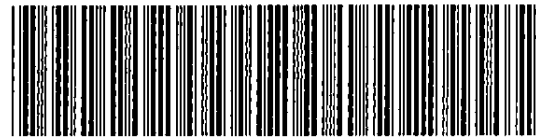
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EXAMINER



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1. meritage One, LLC  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
MERITAGE ONE, LLC**

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The undersigned, being duly authorized to organize this Limited Liability Company, hereby makes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this Limited Liability Company is:

MERITAGE ONE, LLC

**ARTICLE II  
ADDRESS**

The street address and mailing address of the principal office is:

23 Ave 0-53 Zona 15 VH2  
Guatemala City, Guatemala

**ARTICLE III  
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV  
MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Managers. The Limited Liability Company is, therefore, a manager-managed company. The name and mailing address of the Managers are:

Carlos Eduardo Tabush  
23 Ave 0-53 Zona 15 VH2  
Guatemala City, Guatemala

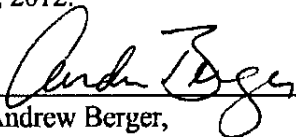
Richard Anthony Bickford  
5 Ave 5-55 Zona 14, Europlaza Torre 2, Nivel 2  
Guatemala City, Guatemala

**ARTICLE V**

**ADMISSION OF ADDITIONAL MEMBERS**

The Members shall have the right to admit additional members.

**IN WITNESS WHEREOF**, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at Fort Lauderdale, Florida, for the uses and purposes aforesaid, this 19<sup>th</sup> day of September, 2012.

  
\_\_\_\_\_  
Andrew Berger,  
Authorized Representative of the Members

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Limited Liability Company is:

MERITAGE ONE, LLC

2. The name and the Florida street address of the registered agent and office are:

Andrew Berger, Esq.  
Becker & Poliakoff, P.A.  
3111 Stirling Road  
Fort Lauderdale, Florida 33312

*Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.*

  
\_\_\_\_\_  
Andrew Berger, Registered Agent