

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L14000078387
FILED 8:00 AM
May 14, 2014
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:

MERIDIAN VENTURE CAPITAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

149 DUBLIN DRIVE
LAKE MARY, FL. 32746

The mailing address of the Limited Liability Company is:

3505 S FEDERAL HWY
SUITE D
BOYNTON BEACH, FL. 33435

Article III

The name and Florida street address of the registered agent is:

MICHAEL H CARR
149 DUBLIN DRIVE
LAKE MARY, FL. 32746

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.

Registered Agent Signature: MICHAEL H CARR

Article IV

The name and address of person(s) authorized to manage LLC:

Title: P
MICHAEL H CARR
149 DUBLIN DRIVE
LAKE MARY, FL. 32746

Title: VP
GREGORY DILL
11302 S 2450 W
SOUTH JORDAN, UH. 84095

Title: VP
MICHAEL S COOK
650 E ANGELA ST
PLEASANTON, CA. 94566

Title: S
SHIRLEY R CARR
149 DUBLIN DRIVE
LAKE MARY, FL. 32746

Article V

The effective date for this Limited Liability Company shall be:

05/10/2014

Signature of member or an authorized representative

Electronic Signature: MICHAEL H CARR

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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