

L14000095957

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000141377 3)))



H140001413773ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

FILED
14 JUN 13 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED
14 JUN 13 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
LR MERIDIAN, LLC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

75994

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

JUN 16 2014

S. YOUNG

414000141377

3

**ARTICLES OF ORGANIZATION OF
LR MERIDIAN, LLC**

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be LR MERIDIAN, LLC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company are 801 Arthur Godfrey Road, Suite 600, Miami Beach, Florida 33140.

ARTICLE III

**REGISTERED OFFICE AND
REGISTERED AGENT**

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

Dana Devendorf
c/o Terranova Corporation
801 Arthur Godfrey Road, Suite 600
Miami Beach, Florida 33140

By execution hereof, the registered agent accepts the appointment as registered agent and agrees to the duties and responsibilities of the registered agent.


Registered Agent's Signature

Robert A. Chaves, Esq.
Gutter Chaves Josepher Rubin Forman Fleisher Miller P.A.
2701 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 988-7847
Fla. Bar No. 283525

FILED
14 JUN 13 PM 4:04
TERRANOVA CORPORATION
MIAMI BEACH, FLORIDA

ARTICLE IV

DURATION

The Company shall commence upon filing of these Articles and shall continue in perpetuity unless sooner terminated by operation of law or agreement among the Company's members.

-000-

The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of LR MERIDIAN, LLC.

Executed by the undersigned on June 6, 2014.

MEMBER:

LINCOLN ROAD III, LLC, a Florida
limited liability company,
by its Managing Member,
LINCOLNMANAGER, LLC, a Florida
limited liability company

By: _____

Stephan H Bittel, Manager

FILED
14 JUN 13 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

414000014137