# Electronic Articles of Organization For Florida Limited Liability Company

L17000013548 FILED 8:00 AM January 17, 2017 Sec. Of State dlokeefe

#### **Article I**

The name of the Limited Liability Company is:

MERIDIAN FINANCIAL INVESTMENTS LLC

## **Article II**

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

12614 TORBAY DRIVE BOCA RATON, FL. 33428

The mailing address of the Limited Liability Company is:

12614 TORBAY DRIVE BOCA RATON, FL. 33428

#### **Article III**

Other provisions, if any:

**INVESTMENTS** 

#### **Article IV**

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

DIMENSIONAL STONE GROUP INC 12614 TORBAY DRIVE BOCA RATON, FL. 33428

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: ROGER BAUMGARTEN

### **Article V**

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

Title: MGR DIMENSIONAL STONE GROUP INC. 12614 TORBAY DRIVE BOCA RATON, FL. 33428 L17000013548 FILED 8:00 AM January 17, 2017 Sec. Of State dlokeefe

## **Article VI**

The effective date for this Limited Liability Company shall be:

01/17/2017

Signature of member or an authorized representative

Electronic Signature: ROGER BAUMGARTEN

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.