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Email Address: nelson@integrafl.com

## FLORIDA LIMITED LIABILITY CO.

## 1674 Meridian Ventures, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$125.00 |

Effective date - June 28, 2019

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# ARTICLES OF ORGANIZATION OF 1674 MERIDIAN VENTURES, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

### ARTICLE I

The name of this limited liability company shall be: 1674 Meridian Ventures, LLC.

## ARTICLE II

The sweet address of the principal office of the limited liability company shall be 150 S.E. 2<sup>nd</sup> Avenue, Suite 800, Miami, Florida 33131, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE III

The initial registered office of this limited hability company is 150 S.ft. 2<sup>nd</sup> Avenue, Suite 800, Miami, Florida 33131. The initial registered agent at that address is Integra Solutions LLC.

#### ARTICLE IV

The limited liability company will be a manager-managed limited liability company, and management of the limited liability company will be vested in its manager(s). Each manager shall remain as a manager of the limited liability company until removed or replaced in accordance with the terms of the limited liability company's operating agreement, as the same may hereafter be amended. The initial manager of the limited liability company is:

Integra Meridian Manager, LLC, a Florida limited liability company

Furthermore, except for any authority expressly granted to any manager or officer of the limited liability company in any operating agreement or other written document adopted pursuant to any operating agreement, no member, employee or other agent of the limited liability company shall have any authority to bind or act for the limited liability company or any other member in the carrying on of their respective businesses or activities.



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## ARTICLE V

This limited liability company shall commence its existence effective as of June 28, 2019, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this  $28^{th}$  day of June, 2019.

Nelson Stabile, Authorized Representative

Fax Audit Number: 11190002021163

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is 1674 Meridian Ventures, LLC.

SECOND -- The name and address of the registered agent and office is:

Integra Solutions LLC 150 S.E. 2<sup>nd</sup> Avenue, Suite 800 Miami, Florida 33131

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Dated this 28th day of June, 2019.

Integra Solutions LLC, a limited liability company, Registered Agent

Nelson Stabil Manager

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