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Account Number : I20060000135 Phone : (305) 789-3200

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K PACE

FEB 1 9 2020

FLORIDA LIMITED LIABILITY CO. MERIDIAN MARION HOLDINGS, LLC

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ARTICLES OF ORGANIZATION OF MERIDIAN MARION HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, as amended (the "Act"), hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is Meridian Marion Holdings, LEC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 8445 SW 80th Street, Ocala, FL 34481

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent and the registered office of the Company in the State of Florida are:

Name Address

Steams: Weaver Miller: 106 E. College Avenue, Suite 700

Weissler Alhadeff & Tallahassee, FL 32301
Sitterson, P.A. Attention: Reggie Bouthillier, Esq.

ARTICLE V = MANAGEMENT

The Company shall be member-managed. The name and address of the initial member is: ON TOP OF THE WORLD COMMUNITIES, L.E.C., a Florida limited liability company with an address of 8445 SW 80th Street, Ocala, FL 34481.

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ARTICLE VI - OFFICERS

The name and title of each of the initial officers of the Company are:

Name

Title

Kenneth D. Colen

President:

C. Guy Woolbright

Vice President, Chief Financial Officer, Secretary

and Treasurer

Barbara Ortiz

Assistant Secretary

Robert L. Colen

Assistant Treasurer

Patricia Soriano

Assistant Secretary

[Signature page follows]

Authorized Representative KENNETH D. COLEN

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Meridian Marion Holdings, LLC, 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

Steams Weaver Miller Weissler Alhadeff & Sitterson V.A.

Dated: Jelruny 18, 2020

Reggio Boutbillier, Esq.

For the Firm

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