(02/05) 05/02/2022 11:20:26 AM



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.

(((H22000193191 3)))



H220001931913ABC

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

| _ | |
|----|---|
| Τn | • |
| 10 | • |
| | |

Division of Corporations Fax Number : (850)617-6381

From:

| - | | | | | | |
|---|----------|--------|---|----------|-----------|------|
| | Account | Name | : | CAPITOL | SERVICES, | INC. |
| | Account | Number | : | 12016000 | 90017 | |
| | Phone | | : | (855)498 | 3-5500 | |
| | Fax Numb | er | : | (800)432 | 2-3622 | |
| | | | | | | |

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

Email Address:___

| | | | FLORIDA LIMITED I MERIDIAN HOSPIT | 2022 JUN | |
|--------|--------------|------|--------------------------------------|--|--------|
| | 35 | SH'S | Certificate of Status | 0 | |
| \Box | | | Certified Copy | 1 | E P II |
| LL | x. | 5112 | Page Count | 04 | |
| | ۵ | | Estimated Charge | \$155.00 | |
| | 2072 JUN - 2 | | | and the fact from the second state of the second state | |

Electronic Filing Menu

Corporate Filing Menu

Help

 \bigcap_{α}

H22000193191 3

NEL,

ARTICLES OF ORGANIZATION OF MERIDIAN HOSPITALITY, LLC (a Florida limited liability company)

THE UNDERSIGNED, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act (Chapter 605 of the Florida Statutes (the "Florida Act")), hereby submits these Articles of Organization (these "Articles") and certifies as follows:

1. <u>Name</u>. The name of the limited liability company (the "Company") shall be "Meridian Hospitality, LLC".

2. <u>Principal Office</u>. The street and mailing address of the Company's principal office in the State of Florida are as follows:

819 Pinedale Road Fort Walton Beach, FL 32547

3. <u>Registered Address and Agent</u>. The address of the Company's initial registered office, and the name of the Company's initial Registered Agent at such office, in the State of Florida are as follows:

819 Pinedale Road Fort Walton Beach, FL 32547 Registered Agent: Lowell C. Larson, Jr.

4. <u>Management</u>. The Company shall be a manager-managed limited liability company; provided, however, that through an amendment to these Articles, or through a limited liability company agreement (an operating agreement) executed in accordance with these Articles and the Florida Act and as may be in effect at any time and from time to time (the "**Operating Agreement**"), the Company may provide for the management of the Company by or through one or more of the members of the Company.

As of the date of execution hereof, Lowell C. Larson, Jr., is the sole manager of the Company.

5. <u>Limited Liability Company Interests</u>. As of the date of execution hereof, the authorized limited liability company interests of the Company shall consist of a single class of limited liability company interests. Through an amendment to these Articles, or pursuant to the Company's Operating Agreement, the Company may provide for the creation and issuance of new or additional series and classes of limited liability company interests having such relative rights, entitlements, preferences, privileges, powers, and duties as the members or, as applicable pursuant to the Operating Agreement, the manager, may determine, including, without limitation, rights, entitlements, preferences, privileges, and powers senior to the initial class or then-existing series and classes of limited liability company interests.

•

H22000193191 3

6. <u>Duration</u>. The Company shall not have a specific effective date of dissolution, and its existence shall be perpetual in accordance with the terms and conditions of the Company's Operating Agreement.

7. <u>Effectiveness</u>. These Articles shall be effective as of the date registered by the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles on this 2^{nd} day of June, 2022.

By: <u>/s/ Lowell C. Larson, Jr.</u> Lowell C. Larson, Jr. Authorized Person

2022 JUN - 2 PM 1: 37 Wellington and PL

H22000193191 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for MERIDIAN HOSPITALITY, LLC, a Florida limited liability company, at the place designated in <u>Section 3</u> of the foregoing Articles of Organization, 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 the position as Registered Agent as provided for in Chapter 605, Florida Statutes.

REGISTERED AGENT:

 By:
 /s/ Lowell C. Larson, Jr.

 Name:
 Lowell C. Larson, Jr.

 Date:
 June 2nd, 2022

2022 JUN - 2 PM 1: 3 11.

ALUARA E.