

Division of Corporations

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TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

MEYER DEVELOPMENT, LLC

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**ARTICLES OF ORGANIZATION
OF
MEYER DEVELOPMENT, LLC**

I, the undersigned sole member, hereby makes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Limited Liability Company shall be:

MEYER DEVELOPMENT, LLC

ARTICLE II

ADDRESS

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

1601 Belvedere Road
Suite 407S
West Palm Beach, Florida 33406

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be perpetual.

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TALLAHASSEE, FLORIDA

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Gary N. Gerson, Esq. (FL Bar No. 251771)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

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ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed by a Management Committee which shall be comprised of all of the members, and the names and addresses of the members are:

<u>Name</u>	<u>Street Address</u>
Arthur Meyer	1601 Belvedere Road Suite 407 S West Palm Beach, FL 33406


ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The Members may not admit new Members without the consent of all Members.

ARTICLE VI

In the event of the death, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company will be continued by unanimous consent of the remaining Members at a special meeting of Members called for such purpose, for which the Managing Committee will give notice to all Members promptly after learning of such event.

IN WITNESS WHEREOF, the undersigned sole member has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 28th day of December, 1998.

 , Member

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT/REGISTERED OFFICE**

In pursuance of Chapter 608, Sections 415 and 507, Florida Statutes, MEYER DEVELOPMENT, LLC, having filed its Articles of Organization contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Gary N. Gerson located thereat as its registered agent to accept service of process within this State.

By: 

, Member

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Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Gary N. Gerson, Registered Agent

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
MEYER DEVELOPMENT, LLC**

The undersigned member of MEYER DEVELOPMENT, LLC deposes and says:

1. The above named limited liability company has at least one member;
2. The total amount of cash contributed by the members is \$100.00;
3. If any, the agreed value of property other than cash contributed by the sole member is \$0.00;
4. The amount of cash or property anticipated to be contributed by the sole member is \$100.00;
5. The total amount of 2, 3 and 4 is \$200.00;

In accordance with Chapter 608, Section 408(3), Florida Statutes, the execution of this affidavit constitutes an affirmative under the penalties of perjury that the facts stated herein are true.

Dated: December 28, 1998

By: *Ruth I. Meyer*, Member