

M03000001413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

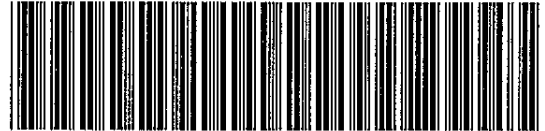
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY -5 AM 11:42
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 080537 7108498
AUTHORIZATION : *Patricia Pizento*
COST LIMIT : \$ 155.00

FILED
MAY 5 PM 12:33
TALLAHASSEE FLORIDA

ORDER DATE : May 5, 2003

ORDER TIME : 10:25 AM

ORDER NO. : 080537-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Becker & Poliakoff, P.a.
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

FOREIGN FILINGS

NAME: MERIDIEN MARKETING SERVICES,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MERIDIEN MARKETING SERVICES, LLC
(Name of foreign limited liability company)
2. NEVIS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR
(FEI number, if applicable)
4. APRIL 10, 2003
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MAY 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. ARUBA FIDUCIARY MANAGEMENT SERVICES
CHUCHUBIWEG 17, CURACAO, NETHERLANDS, ANTILLES
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

RICHARD SCHUELER, MANAGER
2148 S. W. 38TH STREET
DANIA, FLORIDA 33312

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: MANAGEMENT/MARKETING



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

RICHARD SCHUELER/MANAGER

Typed or printed name of signee

03
MAY -5 PM 12:33
FILED
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

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JAN 5 PM 12:33
CLERK OF COURT
STATE OF FLORIDA

1. The name of the Limited Liability Company is:

MERIDIEN MARKETING SERVICES, LLC

2. The name and the Florida street address of the registered agent and office are:

RICHARD J. ALAN CAHAN, ESQ.

(Name)

/O BECKER & POLIAKOFF, 5201 BLUE LAGOON DRIVE, #100

Florida street address (P.O. Box **NOT** ACCEPTABLE)

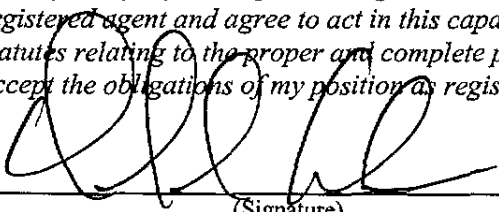
MIAMI

FL

33126

(City/State/Zip)

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 as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

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03 MAY -5 PM 12:33
STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF FORMATION

I HEREBY CERTIFY that

MERIDIEN MARKETING SERVICES, LLC

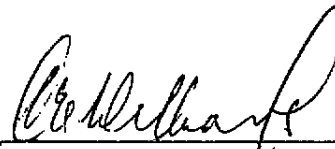
is duly formed and has filed articles of organization under the provisions of the Nevis Limited Liability Company Ordinance 1995, as amended, on

10th April, 2003

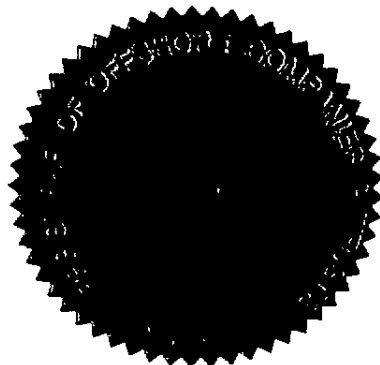
FOR TRUE COPY



Given under my Hand & Seal at Charlestown
this *10th* day of *April*, 2003



/ Registrar of Companies



CFL1MO

No. 5562

FILED
APR 12 1933

A Limited
Liability Company

MERIDIAN MARKETING SERVICES, LLC

Certificate of Ownership

Number

- 1 -

Richardson Holdings and

of Nevis, V.I.

is vested with a

known all men by these presents that Investments, LLC 100% membership interest and is a member of the above Limited Liability Company organized under the laws of this state and is entitled

to the full rights and privileges of such membership, subject to the duties and restrictions, as more fully set forth in the Limited Liability Company's Articles of Organization and Operating Agreement.

The stated membership interest and proportionate equity interest is subject to change and is reflected in the books and records of the company which are prepared and kept in accordance with the Articles of Organization and all Operating Agreements as may be in force from time to time.

This Certificate of Ownership does not confer the right to participate in management unless its owner is accepted by the members of the company as evidenced by their signatures below.

BY 93748589 WATSON, the Company has caused this Certificate to be executed by its duly authorized Manager/member.

Dated April 16 1903

Richard J. Schneler

Manager/Member

Richard J. Schneler

Manager/Member

Manager/Member

Manager/Member

