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2003 JUN -2 AM 8:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 5 2003

Marianne H. LePera
Attorney at Law
Bonita Bay Executive Center II
3461 Bonita Bay Blvd., Suite 220
Bonita Springs, FL 34134
239/498-6222; 239/498-6225 fax

VIA U.S. Mail

May 30, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Re: Registration of a Foreign LLC in Florida

Dear Sir or Madam:

This package is submitted to register a Delaware Limited Liability Company to Transact Business in Florida. This package contains the following:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- 2) Certificate of Designation of Registered Agent/Registered Office
- 3) Original of Certificate of Existence and Good Standing from the Secretary of State of Delaware
- 4) Copy of Delaware Certified Certificate of Formation
- 5) Filing fee of \$155.00

Please provide a certified copy of the foreign registration (the fee of \$30.00 is included in the filing fee mentioned above).

Thank you for your assistance.

Sincerely,



Marianne LePera
Counsel for Meridian Global Advisors, LLC

Encl.

ORIGINAL

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

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

1. MERIDIAN GLOBAL ADVISORS, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 72-1564325
(FEI number, if applicable)
4. May 21, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Florida approval
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1342 Colonial Blvd., Suite 27
Fort Myers, FL 33907
(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:
Rudolf Y. Mosny
1342 Colonial Blvd., Suite 27
Fort Myers, FL 33907
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: Advisory and Consulting Services and any other lawful purpose.

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.)

Rudolf Y. Mosny

Typed or printed name of signee

ORIGINAL

**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.

1. The name of the Limited Liability Company is:

MERIDIAN GLOBAL ADVISORS, LLC

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

Rudolf Y. Mosny

(Name)

1342 Colonial Blvd., Suite 27

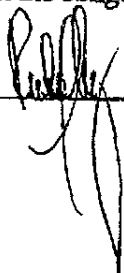
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Fort Myers,

FL 33907

(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)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERIDIAN GLOBAL ADVISORS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2003.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2431855

DATE: 05-22-03