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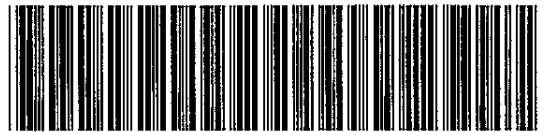
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Development Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randolph M. Brombacher, Esq.
(Name of Person)

Saavedra, Pelosi, Goodwin & Hermann, A.P.A.
(Firm/Company)

312 S.E. 17th Street, Second Floor
(Address)

Fort Lauderdale, Florida 33316
(City/State and Zip Code)

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For further information concerning this matter, please call:

Randolph M. Brombacher, Esq. at (954) 767-6333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Platinum Development Group, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on March 27, 2006 and assigned document number L06000032006.

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company is hereby changed to
"Meridian Development Group, LLC" effective immediately.

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Dated March 28, 2006



Signature of a member or authorized representative of a member

Frank Nuzzo FRANK NUZZO

Typed or printed name of signee