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EXAMINER



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SECRUTARY OF STAFF

COVER LETTER

TO: Registration Division of C	n Section Corporations		
SUBJECT:	Meridian Insu	rance Partners II, LLC	The "
Subsect.		nited Liability Company	
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.	7
Please return all corre	espondence concerning this matte	er to the following:	
		Michael Karsch	
		Name of Person	
•		Karsch Law Firm, PA	
		Firm/Company	
	200	0 Glades Road, Suite 300	
		Address	
	E	Boca Raton, FL 33431	
	-	City/State and Zip Code	
	E-mail address:	(to be used for future annual report notificat	ion)
For further information	on concerning this matter, please	call:	
	Michael Karsch		88-7090
Nan	ne of Person	Area Code & Daytime To	elepnone Number
Enclosed is a check for	or the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	ILING ADDRESS: istration Section	STREET/COURIER Registration Section	ADDRESS:

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

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

To the latter than the state of the state of

Meridian Insurance Partners II, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

ed onDecember 31, 2007 and assigned			
ipany here:			
, LLC			
lity Company," the designation "LLC" or the abbreviation			
ress on our records, enter the name of the new			
Enter Florida street address			
, Florida			
, Florida			

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

	<u>Name</u>	Address	Type of Actio
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			Add Remove
			Add Remove
			Add Remove
			Add Remove
If amen	ding any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary.)	_
If amen	ding any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary.)	- -
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If amend		ange(s) here: (Attach additional sheets, if necessary.) 2012 Line Z	- - -

Page 2 of 2

Filing Fee: \$25.00