

L12000146639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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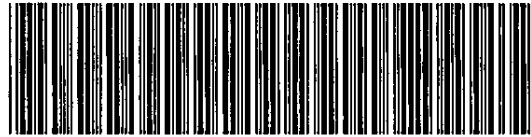
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 29 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meridian Energy 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:

Michael G. OMara

Name of Person

Meridian Energy Group, LLC

Firm/Company

397 Wekiva Springs Road, Suite 225

Address

Longwood, FL 32779

City/State and Zip Code

mgomara@MeridianEnergyGroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael OMara

Name of Person

at (919 215-8100)

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**

FILED

13 APR 26 PM 3: 30

Meridian Energy Group, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/26/2012 and assigned Florida document number L12000146639.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Michael OMara

New Registered Office Address:

397 Wekiva Springs Road, Suite 225

Enter Florida street address

Longwood

Florida 32779

City

Zip Code

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.

Michael OMara

Digitally signed by Michael OMara
DN: cn=Michael OMara, o=Meridian Energy Group, LLC, ou=MEG,
email=mgomara@MeridianEnergyGroup.com, c=US
Date: 2013.04.15 08:02:42 -0400

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
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Michael G. OMara	397 Wekiva Springs Road, Suite 225	<input checked="" type="checkbox"/> Add
		Longwood, FL 32779	<input type="checkbox"/> Remove
MGRM	Joseph M. McFadden	397 Wekiva Springs Road, Suite 225	<input type="checkbox"/> Add
		Longwood, FL 32779	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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13 APR 26 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated April 15, 2013



Signature of a member or authorized representative of a member

Joseph M. McFadden

Typed or printed name of signee

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Filing Fee: \$25.00