

L13 0000016061

(Requestor's Name)

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(City/State/Zip/Phone #)

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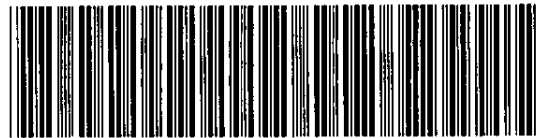
(Business Entity Name)

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MAR 27 2013

T. (ALL-101)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 583606 4311473
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

ORDER DATE : March 25, 2013

ORDER TIME : 9:10 AM

ORDER NO. : 583606-005

CUSTOMER NO: 4311473

DOMESTIC AMENDMENT FILING

NAME: MERIDIAN TRUST HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MERIDIAN TRUST HOLDINGS, LLC**

The Articles of Organization for **MERIDIAN TRUST HOLDINGS, LLC** (the "Company") were filed on January 30, 2013 and assigned Florida document number L13000016061.

These Amended and Restated Articles of Organization of the Company have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

These Amended and Restated Articles of Organization are submitted to amend and restate the Articles of Organization of the Company in their entirety, as follows:

ARTICLE I - Name:

The name of the Company is: **MERIDIAN TRUST HOLDINGS, LLC**

ARTICLE II - Purpose:

The Company is organized for the purpose of transacting any and all lawful business.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 401 East Las Olas Boulevard, Suite 1260, Fort Lauderdale, FL 33301.

ARTICLE IV - Management:

The Company shall be a member-managed company.

ARTICLE V - Members

The names and addresses of the initial Members of the Company are as follows:

Name and Address:

First Florida United Trust Company, Inc.
401 East Las Olas Boulevard, Suite 1260, Fort Lauderdale, FL 33301

OPS Investments, Inc.
401 East Las Olas Boulevard, Suite 1260, Fort Lauderdale, FL 33301

ARTICLE VI - Registered Agent and Registered Office:

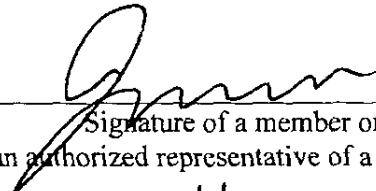
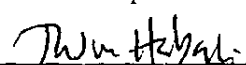
The name and the Florida street address of the registered agent and the registered office of the Company are:

Corporation Service Company
1201 Hayes Street, Tallahassee, Florida 32301

ARTICLE VII - Effective Date:

The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

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Signature of a member or
an authorized representative of a member

Typed or printed name of signee

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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, Florida Statutes.


Registered Agent's Signature

Sue G. Knight
Assistant Vice President

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