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Division of Corporations

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ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
MERIDIAN TRUST HOLDINGS, LLC

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, MERIDIAN TRUST HOLDINGS, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on January 30, 2013 under Document No. L13000016061, adopts the following Articles of Amendment:

FIRST: The Company adopted and filed Amended and Restated Articles of Organization effective March 26, 2013 (the "Amended & Restated Articles of Organization").

SECOND: Article IV (titled "Management") of the Company's Amended & Restated Articles of Organization is deleted in its entirety.

THIRD: These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

The undersigned has signed these Articles of Amendment of the Articles of Organization pursuant to the provisions of Chapter 605, Florida Statutes.

Dated: January 13th, 2015

OPS INVESTMENTS, INC.

By: 
Oliver Seidler, President

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