

B98000000327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

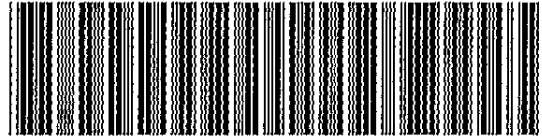
(Business Entity Name)

(Document Number)

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07/16/03--01032--002 \*\*105.00

RECEIVED  
03 JUL 16 AM 10:11  
DIVISION OF CORPORATION

FILED  
03 AUG 13 PM 3:54  
TALLAHASSEE, FLORIDA

BK

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

FILED  
03 AUG 13 PM 3:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CONTACT: Kevin R. Roberts

DATE: July 16, 2003

REF. #: 0438.17834

CORP. NAME: ROAN-MEYERS ASSOCIATES, L.P.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 505746 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 17, 2003

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: ROAN-MEYERS ASSOCIATES, L.P.  
Ref. Number: B98000000327

03 AUG 13 PM 3:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ROAN-MEYERS ASSOCIATES, L.P. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00 payment.

This status of this limited partnership has been revoked in Florida.

To reinstate, the partnership will need to submit a REINSTATEMENT form. The fee to reinstate would be \$2,052.50.

You'll need to file this NAME CHANGE AMENDMENT along with the reinstatement.

Also, since the new name of the partnership will be MEYERS ASSOCIATES, L.P., the new name would be in conflict with the corporate name MEYERS ASSOCIATES INC.

The "Bruce Meyers" involved the limited partnership may be the same "Bruce Meyers" who is a director of MEYERS ASSOCIATES INC.

If this is the case, please include a letter stating this.

If the "Bruce Meyers" with the corporation is NOT the same as the "Bruce Meyers" with the limited partnership, then the limited partnership will have to adopt an ALTERNATE NAME for use in Florida, and the ALTERNATE name will have to use LTD., LIMITED, or LIMITED PARTNERSHIP as a suffix. You can't use L.P. on an alternate name.

Please call if you have questions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 403A00041953

FILED  
AUG 13 AM 8 54  
TALLAHASSEE  
FLORIDA

03 AUG 13 PM 3:34  
FILED  
TALLAHASSEE, FLORIDA

August 5, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

This letter is being sent to your office in connection with the proposed name change of Roan-Meyers Associates, L.P. to Meyers Associates, L.P. Please be advised of the following:

1. The undersigned, Bruce Meyers, is the President of Meyers-Janssen Securities Corp., a corporation qualified to transact business in the State of Florida and the General Partner of Roan-Meyers Associates, L.P., a limited partnership qualified to transact business in the State of Florida.
2. The undersigned, Bruce Meyers, is the sole shareholder and an executive officer of Meyers Associates, Inc., a corporation organized under the laws of the State of Florida.

Very truly yours,

  
Bruce Meyers

CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF

ROAN-MEYERS ASSOCIATES, L.P.

FILED  
AUG 13 PM 3:54  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application.

The registration application is amended as follows:

1. The name of the limited partnership has been changed to Meyers Associates, L.P.
2. The principal office address and mailing address of the limited partnership has been changed to 45 Broadway, 2nd Floor, New York, New York 10006.
3. The principal office address and mailing address of the General Partner of the limited partnership has been changed to 45 Broadway, 2<sup>nd</sup> Floor, New York, New York 10006.

Executed this 14<sup>th</sup> day of July, 2003.

MEYERS-JANSSEN SECURITIES CORP.  
(General Partner)

By   
Bruce Meyers, President

STATE OF NEW YORK    )  
                                  : ss.:  
COUNTY OF NEW YORK )

The foregoing instrument was acknowledged and sworn to before me this 14<sup>th</sup> day of July, 2003, by Bruce Meyers, the President of Meyers-Janssen Securities Corp., the General Partner of Meyers Associates, L.P., a New York limited partnership.

  
Notary Public

BARBARA A. JETTER CEREGHINO  
Notary Public, State of New York  
No. 01CE7086400  
Qualified in Suffolk County  
Commission Expires May 31, 2005