

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATION

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## LIMITED LIABILITY AMENDMENT

TIDEWATER CAPITAL ADVISORS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TIDEWATER CAPITAL ADVISORS, LLC**

02 MAR 26

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tidewater Capital Advisors, LLC, a Florida Limited Liability Company, (the "Company") hereby certifies as follows: ..

Pursuant to the written action of the sole Member of the Company, in lieu of a special meeting, the following resolution was adopted on the 25 day of March 2002, amending the Articles of Organization as follows:

RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

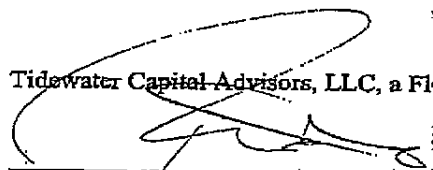
1. **NAME.** The name of this limited liability company is Meridian Global Advisors, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

RESOLVED, that Article 4 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

4. **MANAGEMENT OF THE COMPANY.** The Company shall be managed by one or more managers and is, therefore, a manager-managed company.

Whereupon, at Fort Myers, Florida this 25 day of March 2002, the Company hereby certifies accordingly, under its company seal and the hands of its sole Member, that, on the filing hereof, the Articles of Organization of the Company shall be deemed amended accordingly.

Tidewater Capital Advisors, LLC, a Florida Company

  
Robert T. Durst, Member

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