

L00000013919
Marianne J. LePera
Attorney at Law
Bonita Bay Executive Center II
3461 Bonita Bay Blvd., Suite 220
Bonita Springs, FL 34134
239/498-6222; 239/498-6225 fax

September 26, 2002

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

100008132111--8
-10/01/02-DIOSB-003
*****55.00 *****30.00

Re: Articles of Amendment to Articles of Organization
of Meridian Global Advisors, LLC

Dear Sir or Madam:

L-13919

I am enclosing for filing Articles of Amendment to Articles of Organization of Meridian Global Advisors, LLC. The Articles of Amendment reflect three amendments: (i) change of mailing and street address of company's principal place of business; (ii) change of registered agent and registered agent address; and (iii) change to a member-managed company. Acceptance of the appointment by the new registered agent is attached as Exhibit 1.

The requisite filing fee of \$25 is enclosed. I have been instructed by Division personnel that only one fee of \$25 is required for this filing.

Please return to me a date-stamped copy of this filing. For your convenience, I am enclosing a copy of the filing as well as a postage paid, pre-addressed envelope. In addition, please provide a certified copy of the Amendment. The certified copy fee of \$30.00 is enclosed.

Please do not hesitate to call me should you have any questions in this regard. Thank you.

Sincerely,



Marianne LePera
Counsel for Meridian Global Advisors, LLC

Enclosures

cc: R. Durst
R. Mosny

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ORIGINAL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MERIDIAN GLOBAL ADVISORS, LLC,
a Florida Limited Liability Company**

Meridian Global Advisors, LLC ("Company"), hereby amends its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

FIRST: The name of the limited liability company is MERIDIAN GLOBAL ADVISORS, LLC (the "Company");

SECOND: The date of filing of the Company's Articles of Organization was November 11, 2000. The Articles of Organization were previously amended by Articles of Amendment on March 26, 2002.

THIRD: Pursuant to written action by the members of the Company in lieu of a meeting, and pursuant to acceptance of appointment as registered agent as evidenced by Exhibit 1 attached hereto, the following amendments to the Articles of Organization were adopted by the Company:

RESOLVED, that the Articles of Organization filed with the Secretary of State of the State of Florida, as previously amended by Articles of Amendment filed with the Secretary of State of the State of Florida on March 26, 2002, shall be amended as hereinafter set forth:

2. Place of Business. The mailing address and street address of the Company's principal office is 1342 Colonial Blvd., Suite 27, Ft. Myers, FL 33907.
3. Registered Agent and Office. The name of the registered agent is Rudolf Y. Masny. The street address of the registered agent of the Company is 1342 Colonial Blvd., Suite 27, Ft. Myers, FL 33907.
4. Management of the Company. The Company shall be managed by one or more of its members and is, therefore, a member-managed company.

Wherefore, the Company hereby certifies that upon the filing hereof, its Articles of Organization shall be amended accordingly.

MERIDIAN GLOBAL ADVISORS, LLC


By: 
Robert T. Durst, Jr., Member

EXHIBIT 1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Meridian Global Advisors, LLC
2. The mailing address of the limited liability company is: 1342 Colonial Blvd., Ste 27
Ft. Myers, FL 33907

3. Date of filing/registration in Florida Nov. 13, 2000
4. Document number L00000013919

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Bruce D. Green

Name

1520 Royal Palm Square Blvd., Ste 320

Address

Ft. Myers, FL 33919

City, State and Zip

6. The name and address of the new registered agent and/or office:

Rudolf Y. Mosny

Name

1342 Colonial Blvd., Ste 27

Florida street address (P.O. Box NOT acceptable)

Ft. Myers FL 33919

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Rudolf Y. Mosny

(Printed or typed name of signee)

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.

(Signature of Registered Agent)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT - 1 AM 10:06