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*Marianne H. 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*

July 11, 2003

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

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

Dear Sir or Madam:

I am enclosing for filing Articles of Amendment to Articles of Organization of Meridian Global Advisors, LLC. The Articles of Amendment reflects the change of the name of the company. The requisite filing fee of \$25 is enclosed.

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. Mosny

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**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 date of filing of the Company's Articles of Organization was November 13, 2000. The Articles of Organization were previously amended by Articles of Amendment on March 26, 2002 and October 1, 2002.

**SECOND:** Pursuant to written action by the members of the Company in lieu of a meeting to approve the change of the name of the Company from Meridian Global Advisors, LLC to Meridian Capital Advisors, LLC, 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, and October 1, 2002 shall be amended as hereinafter set forth:

1. Name. The name of the limited liability company is Meridian Capital 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.

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

**MERIDIAN GLOBAL ADVISORS, LLC**

By:   
Rudolf Y. Mosny, Member

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