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**LIMITED LIABILITY AMENDMENT**

**MERIDIAN LAND DEVELOPMENT GROUP, LLC**

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**TO** Division of Corporations, (((H02000018053 7)))

**FAX** (850) 205-0383

**FROM** Anthony V. Varrone

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**Comments** Attached for e-filing are articles of amendment of Meridian Land Development Group, LLC.

**Date** January 18, 2002  
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF

MERIDIAN LAND DEVELOPMENT GROUP, LLC

(a Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411, *Florida Statutes*, this Limited Liability Company hereby adopts these Articles of Amendment to its Articles of Organization:

**FIRST:** The date of filing of the Articles of Organization was June 28, 2001.

**SECOND:** Article I ("Name") of the Articles of Organization of the Company is amended and restated in its entirety to read as follows:

"**ARTICLE I - Name:** The name of the limited liability company is  
**MERIDIAN REAL PROPERTY GROUP, LLC**"

Dated this 18<sup>th</sup> day of January 18, 2002.

MERIDIAN LAND DEVELOPMENT GROUP, LLC

By: Sean J. Roberts  
Name: Sean J. Roberts  
Title: Member

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