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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ~~100~~ GZ MERIDIAN Investment L.L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gil Zapata  
(Name of Person)

GZ MERIDIAN Investment L.L.C.  
(Firm/Company)

80 S.W. 8th Street Suite 2190  
(Address)

MIAMI, FL 33130  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gil Zapata at ( 305 )  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee  
☐ \$30.00 Filing Fee & Certificate of Status  
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)  
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

G2 MERIDIAN Investment L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-15-2002 and assigned  
document number L02000030701

SECOND: This amendment is submitted to amend the following:

- ① REMOVE the following MANAGER  
Kelly, JACK TO be removed
- ② ~~Amend Name~~ REMOVE the following  
MANAGER - MARTIN, G
- ③ Add the following MANAGER -  
Gil Zapata → Address -  
20 Island Ave Miami Beach, FL 33139

Dated 9-21-07

[Signature]  
Signature of a member or authorized representative of a member

Gil Zapata. And Byron Kuczek  
Typed or printed name of signee