

Division of Corporations

Page 1 of 1

W02000033097

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000200185 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : DEAN, MEAC, EGERTON, BLOODWORTH, CAPOUANO & BOZANTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

LIMITED LIABILITY AMENDMENT

MERE DEVELOPMENT COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

APPROVED
AND
FILED

03 MAY 27 AM 9:57 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 03 MAY 27 AM 7:20

DIVISION OF CORPORATION

VB
527TB

Electronic Filing Menu

Corporate Filing

Public Access Help

SCL
23918-40591

((0103000200185 4))
**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
MERE DEVELOPMENT COMPANY, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Mere Development Company, LLC (hereinafter referred to as the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was December 10, 2002.

ARTICLE III - ADOPTION AND TEXT OF AMENDMENT

The Manager of the Company approved a resolution amending Article I of the Articles of Organization by Written Consent dated May 22, 2003. The following is a true and correct copy of the resolution amending Article I of the Articles of Organization:

RESOLVED, that Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Mere Holding Company, LLC."

03 MAY 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

((0103000200185 4))

((H03000200185 4)))

ARTICLE IV - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 23 day of May, 2003.

MERE DEVELOPMENT COMPANY, LLC

By: _____

David A. Ballinger, Manager

AND
FILED
03 MAY 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA