

L030000029040

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From:
Account Name : GREENSPOON MARDER HIRSCHFELD RAKIN ROSS & BERGER, P.
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L03-29040

LIMITED LIABILITY AMENDMENT

MERIDIAN INSURANCE GROUP, LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT FOR
MERIDIAN INSURANCE GROUP, LLC**

- 1) The date of filing the Articles of Organization was August 6, 2003.
- 2) The following Amendment to the Articles of Organization was/were adopted by the limited liability company:

Article III – Address: The mailing address and street address of the principal office of the Limited Liability Company is P.O. Box 2428, Boca Raton, Florida 33427

Signed this 8th day of August, 2003.


By _____
Gregory Cryan, Manager

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