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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 1 2004

Meridian
Development, LLC

February 17, 2004

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

Enclosed are several Amendments to the Articles of Organization for our company. Please reflect these in your records and send us a Certified copy of the Amended Articles.

Sincerely,



Jody E. Smith
Managing Member

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Meridian Development, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/17/2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. Tom Smith is added as Member.
2. Tom Smith is hereby named as Managing Member.
3. Principal Address is changed to:

2765 C Rebecca Lane
Orange City, FL 32763

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TALLAHASSEE, FLORIDA

Dated Feb. 17, 2004.



Signature of a member or authorized representative of a member

Jody E. Smith

Typed or printed name of signee

Filing Fee: \$25.00