

L04000008934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

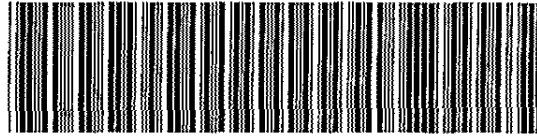
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meridian Financial Services LLC
(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:

Michael S. Haddigan
(Name of Person)

Meridian Financial Services LLC
(Firm Company)

PO Box 5096
(Address)

Homosassa Springs, FL 34447
(City State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael S. Haddigan at 352, 302-6517
(Name of Person) (Area Code & Day time 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

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

Meridian Financial Services LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/26/2004 and assigned document number L04000008934

SECOND: This amendment is submitted to amend the following:

Raymond G. Arias has resigned as Managing Member or Manager, and as Registered Agent.

Michael S. Haddigan will serve as sole Managing Member or Manager

Michael S. Haddigan is the Registered Agent

Address is HADDIGAN, MICHAEL S 11 SHUMARD CT. E. HOMOSASSA FL 34446

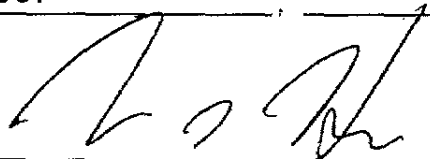
Registered Agent mailing address is PO BOX 5096 Homosassa Springs 34447

These changes are to be effective 09/28/2007

2007 OCT 13 P 2:51
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TALLAHASSEE FLORIDA

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Dated 09/25/2007



Signature of a member or authorized representative of a member

Michael S. Haddigan and Raymond G. Arias

Typed or printed name of signee

Filing Fee: \$25.00