

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092172

Entity Name: MERIDIAN PARTNERS, LLC

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

100 S ASHLEY STE 800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 S ASHLEY STE 800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3604434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKER, WALTER U
8875 HIDDEN RIVER PARKWAY, SUITE 550
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

BAKER, WALTER U
100 S. ASHLEY STREET
SUITE 800
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WALTER U. BAKER

11/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: ANDERSON, GLENN G
Address: 1422 EUCLID AVE STE 721
City-St-Zip: CLEVELAND, OH 44115

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, WALTER U
Address: 100 S. ASHLEY ST., #800
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WALTER U. BAKER

MGR

11/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date