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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 20 2015

S. YOUNG

GRAY ROBINSON
ATTORNEYS AT LAW

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July 13, 2015

PHILIP F. NOHRR
Attorney
philip.nohrr@gray-robinson.com

Our File No.:

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Meridian Riverfront Development, LLC

Dear Sir:

Enclosed please find the original and one (1) copy of First Amendment to Articles of Organization for Meridian Riverfront Development, LLC. Also enclosed is a check payable to your order in the amount of \$35.00 for the various fees.

Thank you for your assistance in this matter.

Very truly yours,



Philip F. Nohrr

PFN/hms
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MERIDIAN RIVERFRONT DEVELOPMENT, LLC**

WHEREAS, Meridian Riverfront Development, LLC ("Company"), filed its Articles of Organization on April 15, 2005; and

WHEREAS, pursuant to Article IV of the Articles of Organization, Company is a member managed company; and

WHEREAS, Company wishes to amend its Articles of Organization to be a manager managed company;

NOW THEREFORE, at a vote of all of the members of company, Article IV is deleted in its entirety, and the following is substituted in its place:


1. Article IV – Management: The Company shall be a manager managed company.

IN WITNESS WHEREOF, the undersigned representing all of the members of the Company does hereby consent to this amendment and the filing of same with the Secretary of State.

Dated: 7-10, 2015

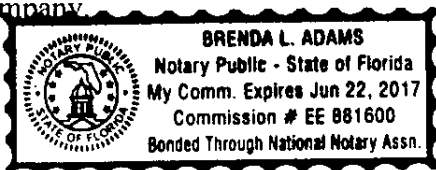

MAURICE KODSI

Dated: 7-10, 2015


ROBERT KODSI

**STATE OF FLORIDA
COUNTY OF BREVARD**

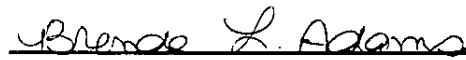
I HEREBY CERTIFY that the foregoing instrument was sworn and subscribed before me this 10th day of July, 2015, by Maurice Kodsi, as managing manager of Meridian Riverfront Development, LLC, a Florida limited liability company, on behalf of the company.



AFFIX NOTARY STAMP

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____

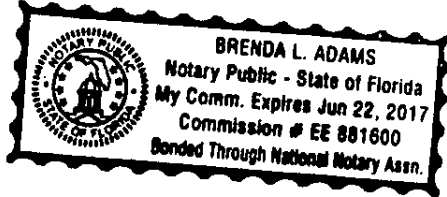
Signature of Notary Public


(Print Notary Name)
My Commission Expires: _____
Commission No.: _____

FILED
15 JUL 15 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that the foregoing instrument was sworn and subscribed before me this 10th day of July, 2015, by Robert Kodsi, as managing manager of Meridian Riverfront Development, LLC, a Florida limited liability company, on behalf of the company.



Signature of Notary Public

Brenda L. Adams

(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

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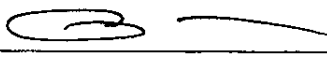
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MAURICE KODSI

Dated: 7-10, 2015

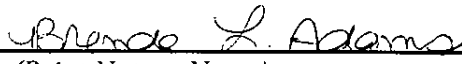

ROBERT KODSI

**STATE OF FLORIDA
COUNTY OF BREVARD**

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