

L 05000096679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

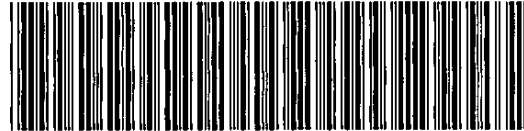
(Business Entity Name)

(Document Number)

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FILED
08 JAN 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 JAN 31 AM 10:41
NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

FEB 4 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 424957 4331602

AUTHORIZATION

COST LIMIT \$25.00

[Handwritten signature]

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08 JAN 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 30, 2008

ORDER TIME : 8:14 AM

ORDER NO. : 424957-010

CUSTOMER NO: 4331602

DOMESTIC AMENDMENT FILING

NAME: MERIDIAN BENTON LAKE POWELL,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____



RECEIVED

08 FEB -1 PM 4:09

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

January 31, 2008

CINDY HARRIS
CSC
TALLAHASSEE, FL

SUBJECT: MERIDIAN BENTON LAKE POWELL, LLC
Ref. Number: L05000096679

FILED
08 JAN 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MERIDIAN BENTON LAKE POWELL, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

CSC must sign a statement accepting its designation as R.A.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 808A00006675

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Meridian Benton Lake Powell, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
08 JAN 31 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 1/06/06 and assigned
document number L05000096679

SECOND: This amendment is submitted to amend the following:

ARTICLE II To amend the principal business address to:

3811 Turtle Creek Blvd., Suite 1850, Dallas, TX 75219

ARTICLE III To amend Florida registered agent to:

Corporation Service Company, 1201 Hayes Street, Tallahassee, FL 32301

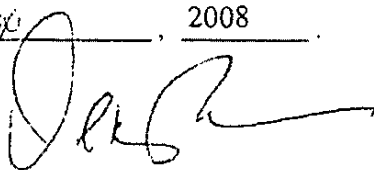
Amanda Roath **Amanda Roath**
As its agent

ARTICLE IV To amend the Managing Member to:

David K. Ronck

3811 Turtle Creek Blvd., Suite 1850, Dallas, TX 75219

Dated January 20, 2008



Signature of a member or authorized representative of a member

David K. Ronck, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00