

LOG0000019154

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05/23/06--01035--019 **185.00

EFFECTIVE DATE

05/23/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 23 PM 3:37

Thomas Jack Meratith GAVE

AUTHORIZATION BY PHONE TO

CORRECT. left date to be 05/23/06

DATE 05/26/06 @ 2:58 pm

DOC EXAM

J. BRYAN MAY 26 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meredith Developments, 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:

Thomas J. Meredith, Sr.
(Name of Person)

Meredith Developments, LLC
(Firm/Company)

#40 SE 13th Street, Apt - A-3
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Jack Meredith at (561) 392-9967
(Name of Person) (Area Code & Daytime 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
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 23 PM 3:37

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Meredith Developments, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 23 PM 3:37

FIRST: The Articles of Organization were filed on 2/22/06 and assigned
document number 606000019154

SECOND: This amendment is submitted to amend the following:

EFFECTIVE DATE
05/23/06

(1) The mailing address of the LLC shall be
changed to: #40 S.E. 13th St., Apt. A-3

Boca Raton, FL 33432

(2) The Registered Agent of the LLC shall be
changed to: Thomas Jack Meredith

(3) The Principal Office Address shall be
changed to: #40 S.E. 13th St., Apt. A-3

(4) Thomas Jack Meredith shall become the
Managing Member and own 100% of the
shares of the LLC.

(5) The Effective Date of the above amendments
shall be 5/23/06

Dated May 23, 2006

x Gerald R. Skiko

Signature of a member or authorized representative of a member

Gerald R. Skiko

Typed or printed name of signee