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J. BRYAN DEC 15 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:

Jack Meredith

(Name of Person)

Meredith Developments, LLC

(Firm/Company)

2054 Alta Meadows Lane, Suite 2407

(Address)

Delray Beach, FL 33444

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jack Meredith

(Name of Person)

at ( 561 ) 414-1216

(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 Circle  
Tallahassee, FL 32301

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

Meredith Developments, LLC

(Present Name)  
(A Florida Limited Liability Company)

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SECRETARY OF CORPORATIONS  
DIVISION  
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**FIRST:** The Articles of Organization were filed on 02/22/06 and assigned document number L06000019154.

**SECOND:** This amendment is submitted to amend the following:

1. Jack M. Meredith shall become a Member of the LLC
2. Jack M. Meredith shall have 100% ownership of the LLC.
3. The Mailing address of the Managing Member, Thomas Jack Meredith,  
shall be changed to 2054 Alta Meadows Lane, Suite 2404  
Delray Beach, FL 33444
4. The address of the Registered Agent, Thomas Jack Meredith,  
shall be changed to 2054 Alta Meadows Lane, Suite 2404  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 12/12, 2006.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Thomas Jack Meredith

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**