

W09000079970

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000014229 3)))



H100000142293ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2010 JAN 21 AM 8:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1310 EUCLID HOLDING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

T. CLINE

JAN 22 2010

EXAMINER
Help

Electronic Filing Menu Corporate Filing Menu

RECEIVED
10 JAN 21 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

H10000014229

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1310 EUCLID HOLDING LLC
(A Florida Limited Liability Company)**

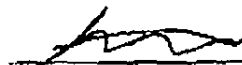
FIRST: The date of filing of the Articles of Organization was August 19, 2009 and assigned document number L09000079970.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

**Article I
Name**

The name of the limited liability company is 1025 MERIDIAN HOLDING LLC.

Dated: January 21, 2010.


Stewart A. Merkin, Esq.
Authorized Representative of a Member

FILED
2010 JAN 21 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000014229