

L09VVV118308

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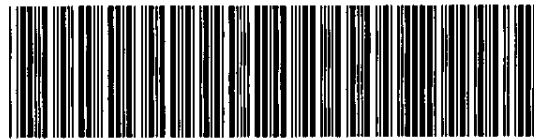
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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B. KOHR

FEB 17 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 02-17-2010

REF. #: 000466.119801

CORP. NAME: MEADOW GLENN UNIT I, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 533720 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
MEADOW GLENN UNIT 1, LLC

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The Articles of Organization for MEADOW GLENN UNIT 1, LLC (the "Company") were filed on December 11, 2009 and assigned Florida document number L09000118308.

This amendment is submitted to amend the following:

1. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE I** in its entirety and substituting the following new Article as follows:

ARTICLE I
NAME

The name of the Corporation is **MEADOW GLENN UNIT 1, LLC**

2. Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

Dated: February 16, 2010

MEADOW GLENN INVESTMENTS,
LLC, a Florida limited liability company

By: Executive Leasing & Finance, Inc.,
a Florida corporation, Manager

By: 

Name: Steven P. Fischer

Title: President