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260 Crandon Boulevard Suite 32 #252 Key Biscayne, Florida 33149 Telephone: 305.491.5111 Facsimile: 305.728.5288 URL: www.dutypl.com

April 30, 2014

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Meridian 105, LLC

Dear Sir/Madam:

Enclosed for filing please find Articles of Amendment for Meridian 105, LLC along with a check for \$25.00 for filing fees.

If you have any questions, please call me at 305-491-5111.

Sincerely,

Gerald Duty

GD/ld Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF MERIDIAN 105, LLC**

The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number.

This amendment is submitted to amend the following:

## REGISTERED AGENT

The registered agent of the Limited Liability Company shall be Gerald Duty, Duty PL, 260 Crandon Boulevard, Suite 32-252, Key Biscayne, Florida 33149.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Gerald Duty

IN WITNESS WHEREOF, the undersigned has hereunto set his hands as of the 30th day of April, 2014.

Juan Carlos Escott/GSD