

L14000163949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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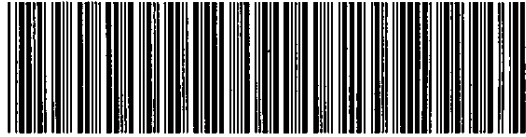
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 23 PM 3:16
TALLAHASSEE, FLORIDA

JUN 24 2015

S MASON

Meridian Insurance Holdings LLC
2001 W. Sample Road
Suite 101
Pompano Beach, FL 33064

June 10, 2015

VIA FEDERAL EXPRESS

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA REGULAR MAIL

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

**Re: Meridian Insurance Holdings LLC (the "Company")
Document No. L14000163949**

Dear Sir/Madam:

Enclosed for filing on behalf of the Company are the original and one copy of the Articles of Amendment to the Articles of Organization of the Company effecting a name change to "Meridian Partners Holdings LLC," along with our check in the amount of \$33.75 for the following:

Filing Fees	\$25.00
Certified Copy	8.75
Total	\$33.75

Please return the certified copy to the undersigned at the address listed above. Should you have any questions, kindly call Roxanne K. Beilly, esq at (954) 632-3181. Thank you in advance for your assistance and prompt attention to this matter.

Sincerely yours,

Lia Sweeney, CFO

Enclosures

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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
MERIDIAN INSURANCE HOLDINGS LLC
(A Florida limited liability company)**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, Meridian Insurance Holdings LLC, a limited liability company organized and existing under the laws of the State of Florida pursuant to the Articles of Organization filed in the State of Florida on October 21, 2014, Document Number L14000163949 (the "Company"), hereby adopts the following Articles of Amendment to the Articles of Organization of the Company:

1. The name of the company is Meridian Insurance Holdings LLC.
2. That Article I of the Company's Articles of Organization, be and hereby is deleted in its entirety and replaced with the following:

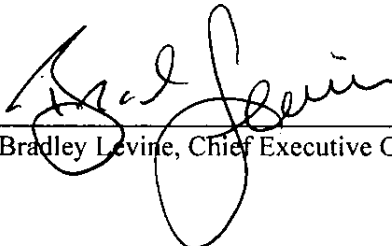
"ARTICLE I - NAME

The name of the Limited Liability Company is:
Meridian Partners Holdings LLC."

The foregoing Articles of Amendment to the Articles of Organization was adopted by the unanimous written consent of the Managers and Members of the Company, the Member being the holders of that number of membership interest of the Company entitled to vote thereon and having no less than the minimum number of votes necessary to authorize or take such action, as of the 9th day of June 2015, to be effective upon a filing with the Florida Secretary of State. The number of voting membership interest consenting to the Articles of Amendment was sufficient for approval of the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer and Manager of this Company, has executed these Articles of Amendment to the Company's Articles of Organization as of June 9, 2015.

MERIDIAN INSURANCE HOLDINGS LLC

By: 
Bradley Levine, Chief Executive Officer and Manager

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