

5/3/2017

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MERIDIAN-PREMIER LAKE POWELL DEVELOPMENT,
LLC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MERIDIAN-PREMIER LAKE POWELL DEVELOPMENT, LLC**

These Articles of Amendment to the Articles of Organization of Meridian-Premier Lake Powell Development, LLC, a Florida limited liability company (the "Company"), are executed by the undersigned authorized representative of the Company, for the purposes set forth herein.

1. The name of the limited liability company is Meridian-Premier Lake Powell Development, LLC.
2. The Articles of Organization were filed on March 8, 2017 and assigned document number LI7000051137.
3. The Company has adopted the following amendment to the Articles of Organization.

Article VI is hereby amended and restated in its entirety to read as follows:

ARTICLE VI - MANAGEMENT

The company shall be managed by a manager in accordance with the terms of the Operating Agreement for the Company. The name and address of the current manager of the Company is, as follows:

Premier Development Group, LLC
495 Grand Boulevard, 201 J
Miramar Beach, Florida 32550

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Amendment as of the date set forth below, to be effective on the date of filing.

AUTHORIZED REPRESENTATIVE:



J. GARRETT MCNEIL

Date: 5/3/17