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DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations

MERIDAN MORTHARE SUBJECT:

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

NERI UM (Firm/Company

(Address)

<u>63367</u> no (City/State and Zip Code)

For further information concerning this matter, please call:

<u>636</u> <u>561, 6695</u> (Area Code & Daytime Telephone Number) at ((Name of Person)

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Enclosed is a check for the following amount:

S25 Filing Fce

S30 Filing Fee & Certificate of Status

Certified Copy

□\$60 Filing Fee, Certificate of Status & Certified Copy

MAILING ADDRESS:

Division of Corporations

Tallahassee, Florida 32314

Registration Section

P.O. Box 6327

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 07 JUN 11 PM 2: 18

CR2E062 (08/05)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State:
	State:BT HIDERIGN MORTEADE CLC

2. Jurisdiction of its organization: ______

3. Date authorized to do business in Florida: MARCH 6, 2007

SECTION II (4-7 complete only the applicable changes)

PH 2:

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?

5. New name of the limited liability company:

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: <u>PLENSE ADD MANAGING MEMORE</u> NAME

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF MISSOURI



Robin Carnahan Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

WILLIAM A. MCNAIR II, LLC LC0048040

was created under the laws of this State on the 22nd day of February, 2001, and is a standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 14th day of February, 2007

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Secretary of State



Certification Number: 9414410-1 Reference: Verify this certificate online at http://www.sos.mo.gov/husinessentity/verification