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(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 22 AM 10:40

T. HAMPTON

JAN 25 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Investlinc Securities, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Hazel Hall

Name of Person

Meadowbrook Securities, LLC

Firm/Company

4266 I55 N Ste 106

Address

Jackson MS 39211

City/State and Zip Code

hhall@meadowbrookcap.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hazel Hall

Name of Person

at (**601**)

354-4255

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JAN 22 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 13, 2010

HAZEL HALL
MEADOWBROOK SECURITIES, LLC
4266 155 N - STE 106
JACKSON, MS 39211

SUBJECT: INVESTLINC SECURITIES, LLC
Ref. Number: M07000001999

We have received your document for INVESTLINC SECURITIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 810A00001016

**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: Investline Securities, LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: April, 2007

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

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? 11/16/2009
5. New name of the limited liability company: Meadowbrook Securities, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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: _____
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.

LeRoy H. Paris, II
Signature of a member or the authorized representative of a member

LeRoy H. Paris, II

Typed or printed name of signee

Filing Fee: \$25.00

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 22 AM 10:40**

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:25 AM 11/16/2009
FILED 11:25 AM 11/16/2009
SRV 091024831 - 3414564 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: InvestLinc Securities, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Broker Dealer owned by Meadowbrook Capital, LLC be changed from "InvestLinc Securities, LLC" to "Meadowbrook Securities, LLC"

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 13th day of October, A.D. 2009.

By: L. Roy H. Paris II

Authorized Person(s)

Name: L. Roy H. Paris II

Print or Type

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 22 AM 10:40