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COVER LETTER

TO: Registration Section
Division of Corporations

Madeiria Unit 203 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:

S. Louis Rathje	
Name of Person	
Firm/Company	
300 E. Roosevelt Road, Ste 210	
Address	
Wheaton, IL 60187	=1 <u>~</u>
City/State and Zip Code	2818 1341
jenny@rtjohnson.net	NOV NOV
E-mail address: (to be used for future annual report notification)	100
For further information concerning this matter, please call:	- केंद्रिया - क
S. Louis Rathje 630 221-0065	ST. S.
Name of Person Area Code & Daytime Telephone Number	一言: 2

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Madeiria Unit 203 LLC (Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.)	***************************************	
The Articles of Organization for this Limited Liability Company Florida document number L06000107028		and assign	ned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	pility company here:		
Madeira Unit 203 LLC			
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company," the designation "I	LC" or the abb	reviation
Enter new principal offices address, if applicable:	300 East Roosevelt Road		
(Principal office address MUST BE A STREET ADDRESS)	Suite 210	22	
	Wheaton, IL 60187		-7
Enter new mailing address, if applicable:	300 East Roosevelt Road Suite 210	OV-4 PM	A 4 1
(Mailing address MAY BE A POST OFFICE BOX)	Wheaton, IL 60187		
	<u> </u>	<u> </u>	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here.		the name of	the new
Name of New Registered Agent:		_	
New Registered Office Address:			
	Enter Florida street add	lress	
	, Florida		
	City	Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

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 608, 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.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Address Type of Action <u>Title</u> <u>Name</u> Remove Remove Remove Remove Remove

D. If amo	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
_	
_	
-	
- Dated	October 29 2013
	S. Louis Rathe
	Signature of a member or authorized representative of a member
	S. Louis Rathje
	Typed or printed name of signee

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Filing Fee: \$25.00

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