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SECRETARY OF STATE

T. HAMPTON

UCT -5 2010

EXAMINER

## **COVER LETTER** 5.4

fo:	Registration Division of C					
SURI	F <i>C</i> T∙	MAD	EESMA LLC			
3000	Name of Limited Liability Company					
The er	nclosed Articles	of Amendment and fee(s) are su	bmitted for filing.			
Please	return all corres	pondence concerning this matte	r to the following:			
		\	VICTOR R. BENDECK			
			Name of Person			
MADEESMA LLC						
Firm/Company						
5740 SW 130 TER						
Address						
	PINECREST FL 33156					
		MADE	City/State and Zip Code			
		E-mail address: (	ESMA1@HOTMAIL.COM to be used for future annual report notif	ication)		
For fu	rther informatior	concerning this matter, please	call:			
		OR R BENDECK	at (_786_)	587-8862		
	Name	e of Person	Area Code & Daytim	e Telephone Number		
Enclos	sed is a check for	the following amount:				
\$2.	5.00 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)		
	Regi: Divis P.O.	stration Section sion of Corporations Box 6327 hassee, FL 32314	STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Co Tallahassee, FL 32	on rations enter Circle		

## ARTICLES OF AMENDMENT TO

ART	ICLES OF O	RGANIZATI	ON	DCT	三部 ここ
	O	F		OCT -4	)
	MADEEC	MALLO		PH 12: 22	필유대
MADEESMA LLC  (Name of the Limited Liability Company as it now appears on our records.)  (A Florida Limited Liability Company)				—— <u>₩</u>	STA
(A	Florida Limited I	liability Company)		22	III OIL
The Articles of Organization for this Limited L	iability Company	were filed on	09/07/2010	and assign	ied
Florida document number L1000009	3451				
This amendment is submitted to amend the foll	owing:				
A. If amending name, enter the new name o	f the limited liab	ility company her	<u>e</u> :		
MADEE	SMA INVESTI	MENT GROUP	LLC		
The new name must be distinguishable and end wi "L.L.C."	th the words "Limi	ted Liability Compa	ny," the designation "L	LC" or the abbi	reviation
Enter new principal offices address, if applicable:		13155 SW 13	4 ST SUITE 214		
(Principal office address MUST BE A STREET ADDRESS)		MIAMI FL, 33	186		
•		22711			
Enter new mailing address, if applicable:		13155 SW 13	4 ST SUITE 214		
(Mailing address MAY BE A POST OFFICE BOX)		MIAMI FL, 33	186		<del></del>
B. If amending the registered agent and/ registered agent and/or the new registered of			our records, <u>enter t</u>	he name of t	he new
Name of New Registered Agent:	VICTOR R	BENDECK			<del></del>
New Registered Office Address:	Enter Florida street address				
		City	, Florida	33186	
		5 . U V		110 C (1/10	

## 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 = N	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	OSMANY LINARES	13155 SW 134 ST SUITE 214 MIAMI FL. 33186	Add Remove
			Add Remove
<del></del>			Add Remove
			Add Remove
	<u> </u>		Add Remove
	•		Add Remove
D. If amend	SEPTEMBER 30	2010	SECRETARY OF STATE DIVISION OF CORPORATIONS  10 OCT -4 PM 12: 22
	Victor R.	Bendeck ed or printed name of signee	····

Page 2 of 2

Filing Fee: \$25.00