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11 JAN 31 PM 1:51

B. KOHR

JAN 31 2011

EXAMINER

Attention: Buck Kohr

Greenberg Traurig, P.A.

Requester's Name

Address

City/State/Zip

Phone #

Please call June at 222-6891 when ready.  
Thank you!

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Madison Realty, LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**COVER LETTER**

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**TO:           REGISTRATION SECTION  
              DIVISION OF CORPORATIONS**

**SUBJECT:   MADISON REALTY, LLC**

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert R. McDonald, Esq.  
Greenberg Traurig, P.A.  
101 East College Avenue  
Tallahassee, FL 32301

E-mail address for future annual report notifications: [acg@madisonfood.com](mailto:acg@madisonfood.com)

For further information concerning this matter, please call:

Robert McDonald at (850) 222-6891

Enclosed is a check for \$160.00 for the filing fee, certificate of status, and certified copy of Articles of Organization.

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ARTICLES OF ORGANIZATION  
OF  
MADISON REALTY, LLC

ARTICLE I - Name

The name of the Limited Liability Company is MADISON REALTY, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 41 McCain Court, Closter, NJ 07624.

ARTICLE III - Registered Agent and Office  
and Registered Agent's Signature

The name and Florida street address of the registered agent are:

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.*

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

ARTICLE IV - Manager(s) or Managing Member(s):

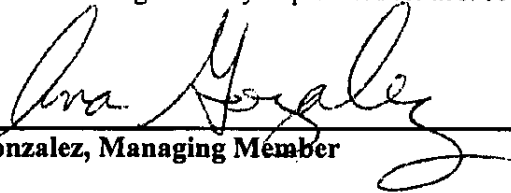
MANAGING MEMBER (MGRM): Ana Gonzalez  
41 McCain Court  
Closter, NJ 07624

ARTICLE V - Effective Date

The effective date is the date of filing.

**REQUIRED SIGNATURE:**

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am not aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.)

  
\_\_\_\_\_  
Ana Gonzalez, Managing Member

TAL 451,576,945v1 1-27-11