

LO6000061440

Matt Duffy

(Requestor's Name)

Madison Capital Group

(Address)

1 SE 3rd Ave Ste 3120

(Address)

Miami, FL 33131-1715

(City/State/Zip/Phone #)

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(Business Entity Name)

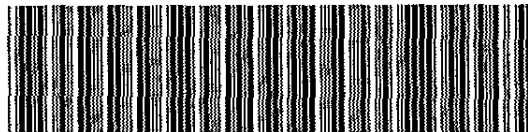
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Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- INHS18 (8/05)