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Sep 26, 2003 8:00 am
Secretary of State

09-02-2003 90122 019 ***150.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000009167		
1. Entity Name MADURA, LLC		
Principal Place of Business 166 HARBOR DRIVE, #15 KEY BISCAYNE, FL 33149		Mailing Address 166 HARBOR DRIVE, #15 KEY BISCAYNE, FL 33149
2. Principal Place of Business 50 W. MASHITA DR Suite, Apt. #, etc. # 4 City & State Key Biscayne, FL Zip 33149 Country USA		3. Mailing Address 50 W. MASHITA DR Suite, Apt. #, etc. # 4 City & State Key Biscayne, FL Zip 33149 Country USA
4. Certificate of Status Desired ☐ \$5.00 Addition Fee Required: ☐		5. FEE Number 37-1475502 Applied For ☐ Not Applicable ☐
6. Name and Address of Current Registered Agent CORP DIRECT AGENTS 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name RICARDO J. MARTINEZ Street Address (P.O. Box Number is Not Acceptable) 50 W. MASHITA DR. SUITE 4 City Key Biscayne FL Zip Code 33149
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Ricardo J. Martinez</i> 8/28/03 Make Check or Money Order payable to the Secretary of State DUE BY MAY 1, 2004		
9. MANAGING MEMBERS/MANAGERS TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete ☐		10. ADDITIONS/CHANGES TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete ☐ Change ☒ Addition ☒ MANAGER RICARDO J. MARTINEZ 50 W. MASHITA DR. #4 Key Biscayne, FL 33149 Delete ☐ Change ☐ Addition ☐
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 806, Florida Statutes. SIGNATURE <i>Ricardo J. Martinez</i> 8/29/03 (305) 345-5293 Signature and typed or printed name of signing managing member, manager, or authorized representative		