

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006011

**FILED**  
**Nov 19, 2006**  
**Secretary of State**

**Entity Name:** MADISON PROPERTIES, LLC

**Current Principal Place of Business:**

15933 S.W. 77 STREET  
MIAMI, FL 33193

**New Principal Place of Business:**

1441 S. BISCAYNE PT. RD.  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

15933 S.W. 77 STREET  
MIAMI, FL 33193

**New Mailing Address:**

1441 S. BISCAYNE PT. RD.  
MIAMI BEACH, FL 33141

**FEI Number:** 20-2402172      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SANDELIN, SCOTT  
15933 S.W. 77 STREET  
MIAMI, FL 33193    US

**Name and Address of New Registered Agent:**

SANDELIN, SCOTT  
1441 S. BISCAYNE PT. RD.  
MIAMI BEACH, FL 33141    US

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.

SIGNATURE: SCOTT SANDELIN

11/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: V      ( ) Delete  
Name: MORALES, JORGE  
Address: 15933 SOUTHWEST 77 STREET  
City-St-Zip: MIAMI, FL 33193

Title: P      (X) Delete  
Name: SANDLIN, SCOTT  
Address: 15933 SOUTHWEST 77 STREET  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES:**

Title: PRES      (X) Change ( ) Addition  
Name: SANDELIN, SCOTT C  
Address: 1441 S BISCAYNE PT RD  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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 608, Florida Statutes.

SIGNATURE: SCOTT SANDELIN

PRES

11/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date