

L0500000 7426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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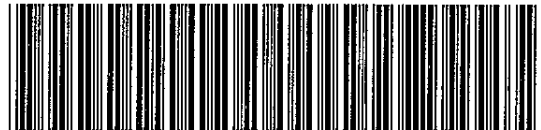
(Business Entity Name)

(Document Number)

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2005 JUN 23 P 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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June 8<sup>th</sup>; 2005

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

Subject: MADISON FINANCIAL GROUP, LLC

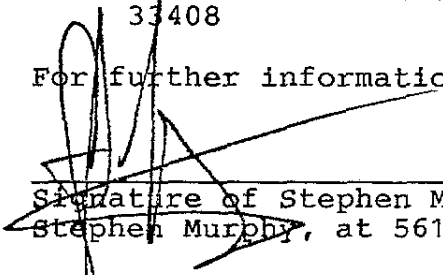
Document Number: L 05000007426

The enclosed Resignation of Agent and Statement of Change of Registered agent and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Jason L. Martin  
MADISON FINANCIAL GROUP, LLC  
636 U.S. Highway One, Suite 118, North Palm Beach, Fl.  
33408

For further information concerning this matter call:

  
~~Signature of Stephen Murphy~~  
~~Stephen Murphy, at 561-301 3222~~

Enclosed is a check, payable to the Fl. Dept. of State for \$50, \$25. for each of the filings

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

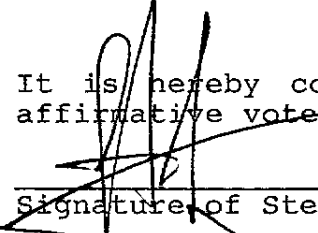
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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR  
LIMITED LIABILITY COMPANY**

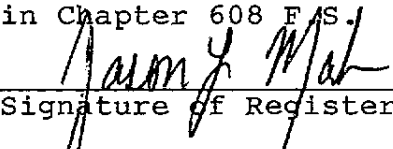
Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent, in the State of Florida.

1. The name of the limited liability company is: MADISON FINANCIAL GROUP, LLC.
2. The mailing address of the limited liability company is:  
636 U.S. Highway One, Suite 118, North Palm Beach, Florida 33408.
3. The date of filing/registration in Florida:  
January 25, 2005.
4. Document Number: L0500007426.
5. The name of the registered agent and registered address as shown on the records of the Florida Department of State:  
Name: Edward C. Sterling  
Address: 636 U.S. Highway One, Suite 118, North Palm Beach, Florida 33408
6. The name and address of the new registered agent and office:  
Name: Jason L. Martin  
Florida address: 636 U.S. Highway One, Suite 118, North Palm Beach, Florida 33408

It is hereby confirmed that the change was authorized by the affirmative vote of the members of the limited liability company.

  
Signature of Stephen Murphy, authorized representative and member

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.

  
Signature of Registered Agent: JASON L. MARTIN

Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing fee: \$25.00, check payable to Florida Dept. of State.

FILED  
JUN 25 2005  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE