

LOS 0000 25479

(Requestor's Name)

(Address)

(Address)

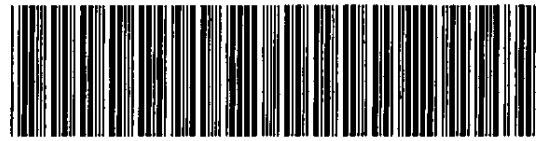
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DATE *2-2-07*
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2-2-07
205-25479

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PASADENA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evelina V. Vassilev
(Name of Person)

(Firm/Company)

2034 Tanglewood DR NE
(Address)

ST. PETERSBURG, FL 33702
(City/State and Zip Code)

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For further information concerning this matter, please call:

Evelina V. Vassilev at (727) 481-9616
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PASADENA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 15, 2005 and assigned document number 205000025479.

SECOND: This amendment is submitted to amend the following:

- CHANGE THE NAME TO MADISON LLC
AS of Feb; 1, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated JANUARY 30, 2007.

Evelina V. Vassilev

Signature of a member or authorized representative of a member

EVELINA V. VASSILEV

Typed or printed name of signee

Filing Fee: \$25.00