

L05000060864

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LR 07/12/05

30

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MADISON LIMITED GROUP 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:

ALINA GARZA  
(Name of Person)

MADISON LIMITED GROUP LLC  
(Firm/Company)

6931 SW 155 AVENUE,  
(Address)

MIAMI, FL 33193  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ALINA GARZA at ( 305 ) 310-4161  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

MADISON LIMITED GROUP LLC

(Present Name)  
(A Florida Limited Liability Company)

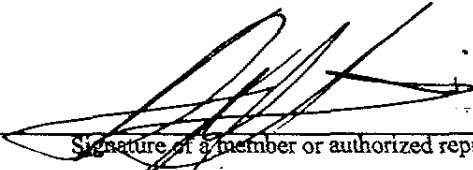
**FIRST:** The Articles of Organization were filed on JUNE 20, 2005 and assigned  
document number L05000060864.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

ADD  
ALINA GARZA (AS MANAGING MEMBER)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated JUNE 28, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

ALINA GARZA

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**