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## LIMITED LIABILITY AMENDMENT

## MADICORP, LLC

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12/13/2005

# Audit # H05000284368 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MADICORP, LLC

The date of filing of this Limited Liability Company is: 8/22/2005

First Amendment:

## ARTICLE II Address

The mailing address and street address of the Limited Liability Company is:

529 S MACDILL AVE., SUITE B TAMPA, FL 33609

Second Amendment:

## ARTICLE IV Registered Office and Agent

The street address of the registered office of this Limited Liability Company is:

529 S MACDILL AVE., SUITE B TAMPA, FL 33609

and the name of its registered agent at such address is:

RICHARD R. ALVERIO

Third Amendment:

# ARTICLE V Management

This Limited Liability Company shall have Two Manager(s) or Managing Member(s). The name and address of Manager(s) or Managing Member(s) are:

### Name and Address

RICHARD R. ALVERIO, Managing Member 529 S MACDILL AVE., SUITE B TAMPA, FL 33609 2005 DEC 13 AM 8: 50 SECRETARY OF STATE

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## EDGARDO ALVERIO, Managing Member 529 S MACDILL AVE., SUITE B TAMPA, FL 33609

The above amendment(s) to the articles of organization was/were adopted by the Limited Liability Company on December 13, 2005.

Signed on December 13, 2005.

Signature<sup>1</sup>

RICHARD R. ALVERIO, MEMBER/MANAGER

2005 DEC | 3 AM 8: 50
SECRETARY OF STATE

<sup>&</sup>lt;sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 13, 2005

RICHARD R. ALVERIO

SECRETARY OF STATE

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