

L06000118499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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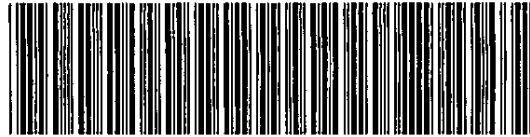
(Business Entity Name)

(Document Number)

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MAY -6 2013  
T. HAMPTON

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: J C Madison Acquisition, 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:

Steven C. Beaulieu

Name of Person

Pembroke Investments, LLC

Firm/Company

8196 Madrillon Court

Address

Vienna, Virginia 22182-3752

City/State and Zip Code

steven.beaulieu@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

steven Beaulieu

Name of Person

at ( 703 ) 599-2447

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**

J C Madison Acquisition, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 27, 2013 and assigned

Florida document number L06000118499

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This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8196 Madrillon Court

Vienna, Virginia 22182-3752

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8196 Madrillon Court

Vienna, Virginia 22182-3752

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Thomas Comparato

New Registered Office Address:

36 S.E. 3rd Street

*Enter Florida street address*

Boca Raton

*City*

Florida 33432

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

*Thomas Comparato*  
**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Steven C. Beaulieu	8196 Madrillon Court Vienna Virginia 22182	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	James A Comparato	3 S.E. 3rd Street Boca Raton, Florida 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Thomas Comparato	222 Severn Ave. Annapolis, Maryland 21403	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated **April 29, 2013**



Signature of a member or authorized representative of a member

**Thomas Comparato**

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

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