

L07000004539

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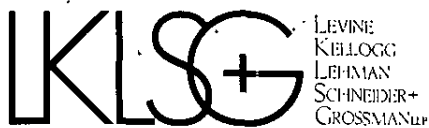
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J. BRYAN

JAN 27 2011

EXAMINER



201 South Biscayne Blvd.  
34th Floor, Miami Center  
Miami, Florida 33131  
305.403.8788 Phone  
305.403.8789 Fax

THOMAS R. LEHMAN  
EMAIL: [TRL@LKLLaw.com](mailto:TRL@LKLLaw.com)

January 21, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6250  
Tallahassee, FL 32314

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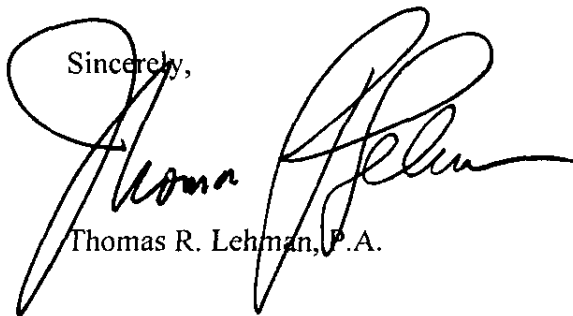
**Re: Project Madison LLC**

Dear Sir/Madam:

Please find enclosed Amendments to Articles 2, 3, and 4 of Articles of Organization for Project Madison LLC, a check in the amount of \$25.00 representing the filing fee, along with a FedEx envelope for the return of the copy.

If you have any questions, I may be reached at (305) 403-8792.

Sincerely,



Thomas R. Lehman, P.A.

TRL/mc  
Enclosures  
ER5977

**AMENDMENTS TO ARTICLES 2, 3, AND 4  
OF  
ARTICLES OF ORGANIZATION  
FOR  
PROJECT MADISON LLC  
a Florida limited liability company  
(Department of State Document Number L07000004539)**

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TALLAHASSEE, FLORIDA

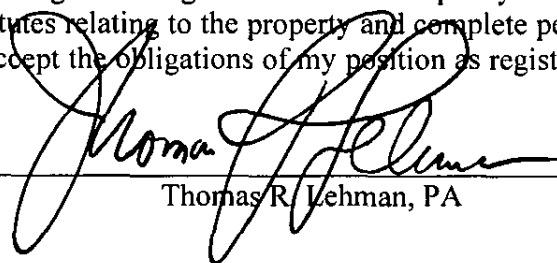
**ARTICLE 1  
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is c/o Thomas R. Lehman, PA whose address is c/o Levine Kellogg Lehman Schneider + Grossman LLP, 201 S. Biscayne Blvd., 34<sup>th</sup> Floor, Miami, FL 33131 or at such other location as may hereafter be determined by the Non-Member Manager or by the Sole Member.

**ARTICLE 2  
REGISTERED AGENT, REGISTERED  
OFFICE AND REGISTERED AGENT'S SIGNATURES:**

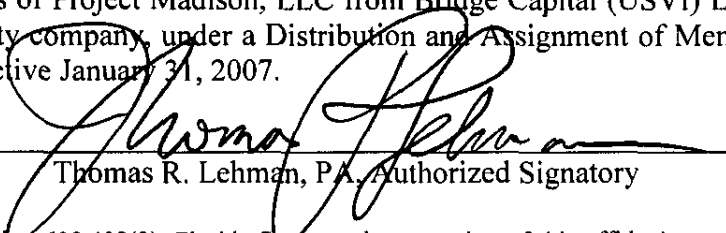
The name and the Florida street address of the registered agent is: Thomas R. Lehman, PA whose address is c/o Levine Kellogg Lehman Schneider + Grossman LLP, 201 S. Biscayne Blvd., 34<sup>th</sup> Floor, Miami, FL 33131.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 property 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.

  
\_\_\_\_\_  
Thomas R. Lehman, PA

**ARTICLE 4  
MANAGEMENT AND MEMBERS**

The limited liability company is to be managed by a non-member manager and the name of the non-member manager is John K. Baldwin whose address is 202-B Anaks Condominiums, Saipan MP 96950. The limited liability company shall have one (1) member and the name of the sole member is Bridge Capital, LLC, a Commonwealth of the Northern Marianas Islands limited liability company who acquired all of the rights, title and interests in and to the membership interests of Project Madison, LLC from Bridge Capital (USVI) LLC, a U.S. Virgin Island limited liability company, under a Distribution and Assignment of Membership Interests, dated and made effective January 31, 2007.

  
\_\_\_\_\_  
Thomas R. Lehman, PA, Authorized Signatory

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)