

L07000028586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

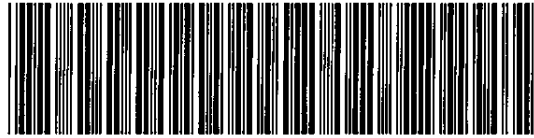
(Document Number)

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DIVISION OF CORPORATIONS  
07 MAR 29 PM 3:32

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MAD 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:

Eduardo R. Ayala

(Name of Person)

MAD Group LLC

(Firm/Company)

8962 SW 209th Terrace

(Address)

Miami, FL. 33189

(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo R. Ayala

(Name of Person)

at ( 305 ) 793-7930

(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**

MAD Group LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 03/16/2007 and assigned document number L07000028586.

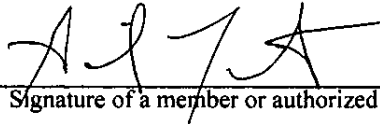
**SECOND:** This amendment is submitted to amend the following:

Please Remove Gabriel Martinez as a Manager Member

Replace Gwynneth H. Rutherford as Manager Member

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated March 21, 2007.



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

Gabriel Martinez

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

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DIVISION OF CORPORATIONS

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Filing Fee: \$25.00

March 21, 2007

To Whom it May Concern,

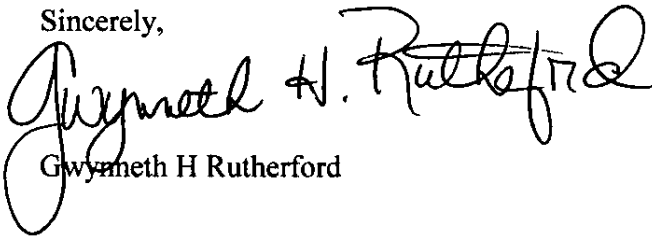
I Gwynneth H. Rutherford accept the Appointment of Manager Member by the LLC corporation MAD Group, LLC. Furthermore, I understand and acknowledge the obligations of the position. Please forward any correspondence in reference to me, Gwynneth H. Rutherford

975 NE 94<sup>th</sup> st.

Miami Shores, Florida 33138

305-725-6233

Sincerely,

A handwritten signature in black ink, appearing to read "Gwynneth H. Rutherford". The signature is fluid and cursive, with the first name being the most prominent.

Gwynneth H Rutherford

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