

L07000114616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

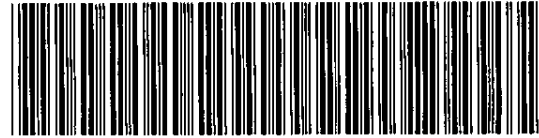
(Business Entity Name)

(Document Number)

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DATE: 6/4/14

NAME: MADISYN ON PARK LLC

TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

14 JUN 14 AM 9:34
TALLAHASSEE, FL 32302
011150

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Madisyn On Park 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:

Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

P.O. Box 1831

Address

Austin, TX 78767

City/State and Zip Code

mi718@hotmail.com

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

For further information concerning this matter, please call:

at (**800**) **345-4647**
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**

MADISYN ON PARK 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 November 14, 2007 and assigned Florida document number L07000114616

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida

City

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

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FLORIDA
14 JUN -1 11 36 AM '07

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

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael J. Leon	1971 W. Lumsden Rd.	<input type="checkbox"/> Add
		Suite 169	<input checked="" type="checkbox"/> Remove
		Brandon, FL 33511	
MGR	Alejandro Leon	1971 W. Lumsden Rd.	<input checked="" type="checkbox"/> Add
		Suite 169	<input type="checkbox"/> Remove
		Brandon, FL 33511	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

JUN 14 10 51 AM '91
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03110

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

Article III of the Articles of Organization is hereby deleted in its entirety, and the following is inserted

In lieu thereof: "Article III. The business and purpose of this Limited Liability Company shall consist solely of the acquisition, ownership, operation, maintenance and management of that certain real property located at 1410 and 1416 Park Street, Clearwater, Florida 33755 and such activities as are necessary, incidental or appropriate in connection therewith."

E. Effective date, if other than the date of filing: 6-2-14 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 6-2-14


Signature of a member or authorized representative of a member

Alejandro Leon

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 JUN -14 AM 9:34

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