2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 08, 2011
Secretary of State

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Entity Name: MADISON CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2106
MIAMI, FL 33132 US

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2106
MIAMI, FL 33132 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLANAGAN, DENNIS JR.
201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW OFFICES OF AARON RESNICK
100 N. BISCAYNE BLVD.
SUITE 1607
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AARON RESNICK, ESQ. 11/08/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLANAGAN, DENNIS JR.
Address: 100 N. BISCAYNE BLVD., SUITE 2106
City-St-Zip: MIAMI, FL 33132 US

Title: MGMR
Name: FLANAGAN, MADISON K
Address: 100 N. BISCAYNE BLVD., SUITE 2106
City-St-Zip: MIAMI, FL 33132 US

Title: MGMR
Name: FLANAGAN, KATELYN B
Address: 100 N. BISCAYNE BLVD., SUITE 2106
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MADISON FLANAGAN MGMB 11/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date