

**210000031003**

Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MADISON ACRES LLC**

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**D. BRUCE**

APR 16 2010

**EXAMINER**

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H10000086377

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Madison Acres 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 03/22/10 and assigned Florida document number L10000031003.

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)

7434 SW 146 CT  
Miami, FL 33183

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7434 SW 146 CT  
Miami, FL 33183

**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:

Carlos A. PEÑEZ

New Registered Office Address:

7434 SW 146 CT Miami, FL 33183  
(Enter Florida street address)

Miami

(City)

Florida

33183

(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.

(If Changing Registered Agent, Signature of New Registered Agent)

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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

Title	Name	Address	Type of Action
MGRM	EMILIANO R PEREZ	6251 NW 112 TERR Hialeah FL 33012	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	VIVIAN PEREZ	6251 NW 112 TERR Hialeah FL 33012	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	IVON GOMEZ	7434 SW 146 CT MIAMI FL 33183	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

CARLOS A PEREZ

Typed or printed name of signee

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