

#L1000059233

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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13 MAY 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MADRI, LLC

62410

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K. SALY
EXAMINER
MAY 28 2013

H13000116285

4

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MADRI, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
13 MAY 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 08/02/2010 and assigned
Florida document number L10000069233

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 "LLC".

Enter new principal offices address, if applicable: 20801 Biscayne Blvd
(Principal office address MUST BE A STREET ADDRESS) Suite 306
Aventura, Florida 33180

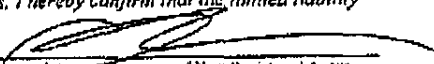
Enter new mailing address, if applicable: 20801 Biscayne Blvd
(Mailing address MAY BE A POST OFFICE BOX) Suite 306
Aventura, Florida 33180

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 Peters
New Registered Office Address: 20801 Biscayne Blvd, suite 306
Enter Florida street address
Aventura Florida 33180
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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	PETERS, GONZALO	20801 BISCAYNE BLVD	☒ Add
		STE 306	☐ Remove
		AVENTURA, FL 33180	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated

Aug 22nd 2013

Signature of a member or authorized representative of a member

Charles Peter J. Gennaro

Typed or printed name of signer

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05/24/2013 10:00 3056339696

EMPIRE CORP