

L100000067749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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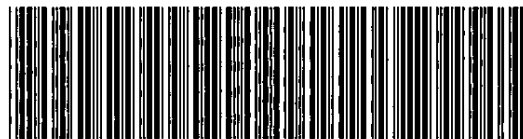
Special Instructions to Filing Officer:

L. SELLERS

AUG 25 2010

EXAMINER

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08/23/10--01013--007 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 23 PM 12:25

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Madden Automotive Solutions 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:

Teresa P Madden

Name of Person

Madden Automotive Solutions LLC.,

Firm/Company

14341 Port Comfort Road

Address

Sanibel Island, FL 33957

City/State and Zip Code

Madden1155@Yahoo.com

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

For further information concerning this matter, please call:

Keith A Madden

Name of Person

at (239)

405-9202

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




Madden Automotive Solutions, LLC

Corporate Minutes
August 15th, 2010
Amendment to Articles of Organization

As duly noted, Madden Automotive Solutions, LLC., held a meeting on August 15th, 2010, to amend the articles of organization pursuant to a previously held meeting concerning Article 4.1 wherein Keith A. Madden, a non-member of the LLC., was elected as manager of said company. This subsequent meeting is being held to add Keith A. Madden as manager of Madden Automotive Solutions, LLC., to the articles of organization.

Executed by:


Teresa P. Madden, owner

16191 San Carlos Blvd Unit 4

Fort Myers, Florida 33908

239-405-9202

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

Madden Automotive Solutions 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 June 25, 2010 and assigned
Florida document number L10000067749.

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)

16191 San Carlos Blvd

Unit 4

FT Myers Florida 33908

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 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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10 AUG 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
MGRM	Teresa P Madden	16970 San Carlos Blvd STE-3 119 FT Myers 33908	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Keith A Madden	16970 San Carlos Blvd STE-3-119 FT Myers 33908	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____, _____.



Signature of a member or authorized representative of a member

Teresa P Madden

Typed or printed name of signee