

L100000067749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

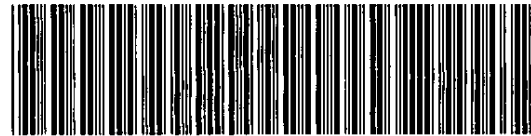
Special Instructions to Filing Officer:

**A. LUNT**

SEP -1 2010

**EXAMINER**

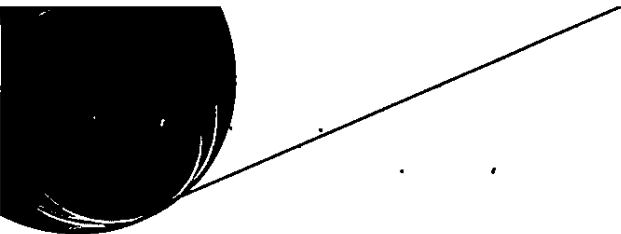
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08/31/10--01036--005 \*\*25.00

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2010 AUG 31 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## *Madden Automotive Solutions, LLC*

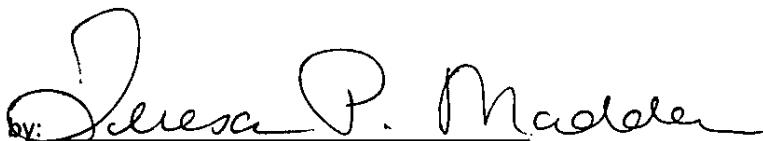
Corporate Minutes

August 26, 2010

Amendment to Articles of Organization

On this day, the 26<sup>th</sup> of August, 2010, Madden Automotive Solutions, LLC. held a meeting in which Teresa P. Madden, owner of "The" LLC, is removing herself as MGRM (member manger) and/or MGR (manager) and adjusts the Articles of Organization accordingly.

Executed by:



Teresa P. Madden

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2010 AUG 31 PM 4:03  
TALLAHASSEE, FLORIDA

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

Sanbille Island FL 33957

City/State and Zip Code

Madden1155@yahoo.com

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

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2010 AUG 31 PM 4:08  
TALLAHASSEE, FLORIDA  
CLERK OF COURT

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

**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)**

**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*

City

, Florida

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**

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 FL 33908	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Teresa P Madden	16970 San Carlos Blvd STE 3-119 FT Myers FL 33908	<input type="checkbox"/> Add <input checked="" 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 August 26, 2010

Teresa P Madden  
Signature of a member or authorized representative of a member

Teresa P Madden  
Typed or printed name of signee

FILED  
2010 AUG 31 PM 4:03  
FALLANDSEE FIDELITY