

L1000068657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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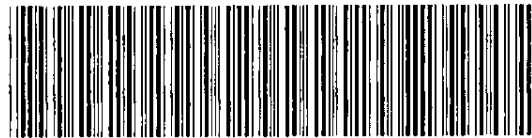
(Business Entity Name)

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B. KOHR

DEC 13 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 607631 134758A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : December 13, 2010
ORDER TIME : 2:26 PM
ORDER NO. : 607631-005
CUSTOMER NO: 134758A

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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DOMESTIC AMENDMENT FILING

NAME: MADISON 38 LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

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Articles of Amendment
To
Articles of Organization
Of
Madison 38 LLC,
a Florida limited liability company
Document No. L10000068657

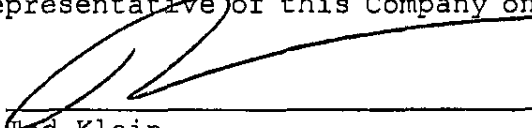
1. The date of the filing of the articles of organization was June 28, 2010.

2. The following amendments to the articles of organization of the company have been adopted by this limited liability company:

Article 1 is deleted in its entirety and the following is substituted in its place:

1. The name of this limited liability company is Manors 40 LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as the Authorized representative of this Company on this 13th day of December, 2010.


Ted Klein,
Authorized representative