

Division of Corporations

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L1100099698

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RICHARDS & ASSOCIATES, PA.
Account Number : I20110000091
Phone : (305) 858-9900
Fax Number : (305) 285-0015

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

Email Address:

ediaz@richards-law.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MADITA ENTERPRISES PROPERTY LLC**

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TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE
DIVISION OF CORPORATIONS

MAY 04 2016
HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MADITA ENTERPRISES PROPERTY 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:

ELENA DIAZ

Name of Person

RICHARDS & ASSOCIATES

Firm/Company

2665 SOUTH BAYSHORE DRIVE, SUITE 703

Address

MIAMI, FLORIDA, 33133

City/State and Zip Code

ediaz@richards-law.com

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

For further information concerning this matter, please call:

ELENA DIAZ

Name of Person

305

at ()

Area Code

8589900

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**

MADITA ENTERPRISES PROPERTY 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 08/30/2011 and assigned
Florida document number LI1000099698.

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 contain 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DARBISI, PIETRO	2799 NW BOCA RATON	<input type="checkbox"/> Add
		BLVD #203 BOCA RATON	<input checked="" type="checkbox"/> Remove
		FL 33431	<input type="checkbox"/> Change
MGR	DARBISI, MARIA A	2799 NW BOCA RATON	<input type="checkbox"/> Add
		BLVD #203 BOCA RATON	<input checked="" type="checkbox"/> Remove
		FL 33431	<input type="checkbox"/> Change
MGR	Ridgewood Management LLC	3411 SILVERSIDE ROAD	<input checked="" type="checkbox"/> Add
		RODNEY BUILDING No. 104	<input type="checkbox"/> Remove
		WILMINGTON, DE. 19810	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated: APRIL 29 2016

Signature of a Member or authorized representative of a member

DARBISI Pietro.

Typed or printed name of signee

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-16-2003 BY 9803 RDD/STW