

L14000046401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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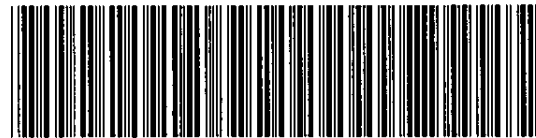
(Business Entity Name)

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SEP - 2 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Madison Heights Parc, 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:

Dan Hartman

Name of Person

Hartman Law Firm, P.A.

Firm/Company

PO Box 10910

Address

Tallahassee, FL 32302

City/State and Zip Code

joeatallah@hotmail.com

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

For further information concerning this matter, please call:

Dan Hartman

Name of Person

at **850 386-4242**

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
Madison Heights Parc, LLC,
A Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 20, 2014, and assigned document number L14000046401.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II: The street address of the Limited Liability Company is:

100 S. Birch Road, Unit 2701A
Ft. Lauderdale, FL 33316

The mailing address of the Limited Liability Company is:

100 S. Birch Road, Unit 2701A
Ft. Lauderdale, FL 33316

Article III: The name and address of the Florida Registered Agent is:

Sperduto, Guy D
8963 Stirling Road
Cooper City, FL 33328

I hereby accept 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. I hereby confirm that the limited liability Company has been notified in writing of this change.

Article IV: The name and address of person(s) authorized to manage LLC:

Title: MGRM
VITH 1, LLC, a Florida Limited Liability Company
100 S. Birch Road, Unit 2701A
Ft. Lauderdale, FL 33316
Date: August 11, 2014


Hadi Boulos, MGR