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(((H250000197393)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

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

Email	Address:		

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MADISON WYLD OAKS OWNER, LLC

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Tallahassee, FL 32314

#### **COVER LETTER**

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		itration Section of Cor				
01 m 10 f		MadisonWy	old Oaks Owner, LLC			
SUBJEC	CT: _		Name of Lim	nited Liability Company		<del></del>
The encl	osed A	Articles of A	Amendment and fee(s) are sub	omitted for filing.		
Рісяле ге	:ហេកា អ	іі согтеврог	ndence concerning this matter	to the following:		
			Tina Mitchem			
				Name of Person		
			Madison Capital Group H	oldings, LLC		
				Firm/Company		
	6805 Carnegie Blvd., Suite 120 Address					
			Charlotte, NC 28211			
				City/State and Zip Code		
			tina@madisonacapgroup.co			
For furth	er inf	ormation co	p-mail address: (	to be used for future annual reparts:	on godineadon)	
	·			at ()		
		Name of	Person	Area Code	Daytime Telepho	one Number
Enclosed	l is a c	heck for th	c following amount:			
<b>□ \$2</b> 5.0	00 Fil	ing Fec	S30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclose		\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
		ng Address		Street Addr		
	_	stration S			on Section of Corporation	ne
		Box 632'	orporations 7		e of Tallaha	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Merritt Walker 8004323622

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H25000019739 3

MadisonWyld Oaks Owner, LLC  (Name of the Limited Liability Compa (A Florida Limited	any as it now appears on our records.)		
(A Florida Limited	Liability Company)		
The Articles of Organization for this Limited Liability Company	were filed on July 28, 2023	and assigned	
lorida document number 123000356875			
This amendment is submitted to amend the following:			
L. If amending name, enter the new name of the limited llab	dility company here:		
Madison Apopka Owner, LLC			
he new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the	abbreviation "L.L.C."	
Enter new principal offices address, if applicable:			
• • •	6805 Carnegie Blvd., Suite 120		
Principal office address MUST BE A STREET ADDRESS	Charlotte, NC 28211		
	<u> </u>		
		. ~	
Inter new mailing address, if applicable:		<del></del>	
Mailing address MAY BE A POST OFFICE BOX	6805 Carnegie Blvd., Suite 120		
	Charlotte, NC 28211	1	
		نت! ص نـــ	
3. If amending the registered agent and/or registered office	address on our records, <u>enter the na</u>	me of the new regis	
gent and/or the new registered office address here:		œ	
	<u>~</u> ,:-	2	
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street address		
	Distor 1 to the 30 cc. med 633		
	Marida		
	, Florida _ City	Zip Code	

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

Merritt Walker 8004323622

AMBR = Authorized Member

# If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records: H25000019739 3

MGR = Manager

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
		<del></del>	□Add
			□Remove
			☐Change
			□Remove
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			☐ Change
			H25000019739 3

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	<del></del>	<del></del>	<del> </del>
Effective date, if other than the late in the late in the late in the late in this document's effective date on the	nust be specific and cannot be prior to block does not meet the applica	o date of filing or more than 90 date of filing or more than 90 date of filing requirements	(optional) ays after filing.) Pursuant to 605.0207 (3 nts, this date will not be listed as th
		: an effective time, at 12	2:01 a.m. on the earlier of:
he record specifies a delay The 90th day after the re  Dated	2025		

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