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| (Requestor's Name) | | | | |
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| (Address) | | | | |
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| (City/State/Zip/Phone #) | | | | |
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| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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2024 DEC -3 PN 6: 45 SECRETARY OF STATE TALLAVIASSEE, FL

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TO: Registration Section Division of Corporations

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SUBJECT: Madison McKinleyy 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:

| | | Ruthy J Willard | | | | |
|-----------------------------|---|---|--|---------------------------|----------|---|
| | Kin | gdom Business Filings, Firm/Company | Inc. | | | |
| | 70 | 14 E Golf Links Rd #1: Address | 52 | | | |
| | | Tueson, AZ 85730 | | | | |
| City/State and Zip Code | | | | | 202 | |
| | E-mail address: { | <pre>ipd@geodevinc.net to be used for future annual report noti</pre> | fication) | ALL | 2024 DEC | |
| For further information co | ncerning this matter, please e | all: | | IORETMER OF TALLAHASSE | С -3 | |
| Ruthy J Willar | | at (<u>520</u>) <u>790 - 55</u> | | | | |
| Name of I | Person | Area Code Daytim | e Telephone Number | STATE | PM 6: 45 | U |
| Enclosed is a check for the | following amount: | | | | | |
| iX \$25.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy radditional copy is enclosed) | \$60.00 Filing Certificate of Certified Cop (additional copy) | Status & y | | |

<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Madisor (<u>Name of the Limited Liability</u> (A Florida | n McKinlevy LLC <u>v Company as it now appears</u> Limited Liability Company) | on our records.) | <u> </u> |
|--|---|--|------------------------|
| The Articles of Organization for this Limited Liability Co Florida document number <u>L24000454347</u> | ompany were filed on | <u>Oct 25, 2024</u> | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, <u>enter the new name of the limit</u> | ted liability company he | <u>.</u> | |
| Madison McKinley LLC | | | |
| The new name must be distinguishable and contain the words "Limit | ted Liability Company," the de | signation "LLC" or the abl | previation "L.L.C." |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDR | <u>ESS)</u> | ······································ | |
| Enter new mailing address, if applicable: <u>(Mailing address MAY BE A POST OFFICE BOX)</u> | | | SECRETARY |
| B. If amending the registered agent and/or registered agent and/or the new registered office address here: | office address on our re | cords, <u>enter the nam</u> | e of the new redetered |
| Name of New Registered Agent: | | | j • 1 |
| New Registered Office Address: | Enter Flort | da street address | |
| | | , Florida | |
| | Cuy | | 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, <u>enter the title, name, and address of each person</u> <u>being added</u> <u>or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| Title | <u>Name</u> | Address | Type of Action |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

| Dated | Nov. 12 | | | | |
|-------|---|-------------------------|---------------------------|--|--|
| | | Rute a Willow | Authorized Representative | | |
| | Authorized Representative Vignatyle of a member or authorized representative of a member | | | | |
| | | Ruthy J Willard | | | |
| | | Typed or printed name o | of signee | | |