



**Central Licensing Bureau, Inc.**

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GENA BRADSHAW, FLMI  
Chief Executive Officer

W.H.L. WOODYARD IV  
Chief Operating/Financial Officer

March 7, 2007

2007 APR -2 AM 9:20

SECRETARY OF STATE  
STATE OF IDAHO

W586216  
Chg of Adm

Idaho Secretary of State  
Corporations Division  
700 West Jefferson, Basement West  
P. O. Box 83720  
Boise, ID 83720-0080

Dear Sir/Madam:

Please change the business and mailing address of **Madison One Associates, LLC**, FEIN 20-5881134 from 444 Madison Ave., 23<sup>rd</sup> Fl., New York, NY 10022 to:

680 Fifth Ave., 25<sup>th</sup> Fl.  
New York, NY 10019-5429

I trust this letter places them in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact Lauri Stone at the number listed above.

Thank you for your consideration of this filing.

Sincerely,

Lawrence J. McTernan  
President

LM/lis