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SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN

APR -1 2009

**EXAMINER** 

## **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT:	LUCKY TOW	ING SERVICES, LLC	
SOBSECT.		ited Liability Company	And the second s
The enclosed Articles	of Amendment and fee(s) are sul	bmitted for filing.	
Please return all corre	spondence concerning this matter	r to the following:	
	<u> </u>	ZETTE Y. CAMARGO	
		Name of Person	
	LUCKY	TOWING SERVICES, LLC	
	<del></del>	Firm/Company	
	12080 SW 127th Avenue		
	Address		
	1	Miami , Florida 33186	10 HAR 31 PH 2:  SECRETARY OF STA
		City/State and Zip Code	PH 2
	luck	ytowing625@gmail.com	
		to be used for future annual report notific	ation) ŞA 6
For further informatio	n concerning this matter, please	call:	
Liz	ette Y. Camargo	at ( 786 )	306-9092
Nam	e of Person	Area Code & Daytime	Telephone Number
Enclosed is a check for	r 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)
Reg Div P.O	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, FL 32314	STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 323	n ntions nter Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LUCK	Y TOWING	SERVICES,	LLC	
(Name of the Limiter	d Liability Compa A Florida Limited I	ny as it now appear Liability Company)	rs on our records.)	
The Articles of Organization for this Limited L	Liability Company	were filed on	03/12/2010	and assigned
Florida document number	7850			
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liab	ility company her	<u>re</u> :	
The new name must be distinguishable and end w "L.L.C."	ith the words "Limi	ited Liability Compa	uny," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:		12080 SW 12	27th Ave. #190	
(Principal office address MUST BE A STREET ADD		Miami, FI 331	86	O T
Enter new mailing address, if applicable:		SAME AS AE	BOVE	SE PE
(Mailing address MAY BE A POST OFFICE BOX)			Market war and who have the state of the sta	STATE 2: 17
B. If amending the registered agent and registered agent and/or the new registered of	_		our records, enter	the name of the new
Name of New Registered Agent:	LIZETTE Y. CAMARGO			
New Registered Office Address:				
	En	ter Florida street ad	dress	
	<del></del>	Miami	, Florida	33186
		City		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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action				
MGRM	GERMAN ALVERO V.	12725 SW 32 Terrace Miami, Fl 33175	Add Remove				
MGRM	GERMAN ALVERO C.	12725 SW 32 Terrace Miami, FI 33175	Add  Remove				
MGRM	LIZETTE Y. CAMARGO	12080 SW 127 Ave. #190 Miami, Fl 33186	✓ Add Remove				
<del></del>			Add Remove				
<del></del>			Add Remove				
			Add Remove				
D. If amend	ding any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.)					
general control of the control of th		ALLAHASSEE FL	FILED 10 MAR 31 PM 2:				
Dated	Maro#729 , 2	2010	3				
	Signature of a member	er or authorized representative of a member .					
	Signature of a member or authorized representative of a member.  GENERAL AIVANULIZENTE M. MAREN  Typed or printed name of signee						

Page 2 of 2

Filing Fee: \$25.00