

Sent By: ;

Division of Corporations

LO4000080333

3052791489

9/23/05

14AM;

Page 1/2

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000227917 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

RECEIVED

05 SEP 28 AM 10:12

DIVISION OF CORPORATIONS

05 SEP 28 AM 8:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

THE LUCKY GROUP I, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit Number: H05000227917 3

Account Number: I20010000123

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE LUCKY GROUP I, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was November 4th, 2004.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article 4 is now amended to read as follows: The name and address of who will serve as Managing Member is as follows:

The Corujo Family Limited Partnership
2100 Ponce De Leon Boulevard
Suite 600
Coral Gables, Florida 33134.

Dated: September 26, 2005



RODOLFO CORUJO
MANAGING MEMBER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 28 AM 8:38

Fax Audit Number: H05000227917 3

Account Number: I20010000123