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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 28 AM 10:03

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lucky Day Rewards, LLC
Name of Limited Liability Company

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
11 SEP 28 AM 10:03

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN KATZMAN
Name of Person

Lucky Day Rewards
Firm/Company

10141 MANGROVE DRIVE #105
Address

BOYNTON BEACH, FL 33437
City/State and Zip Code

SK@LUCKYDAYREWARDS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN KATZMAN at (727) 409-4600
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for 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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 SEP 28 AM 10:08

Lucky Day Rewards, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/01/2010 and assigned
Florida document number 210000091734.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10141 MANGROVE DRIVE #105
BOYNTON BEACH, FL. 33437

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

STEVEN KATZMAN

New Registered Office Address:

10141 MANGROVE DRIVE #105

Enter Florida street address

BOYNTON BEACH

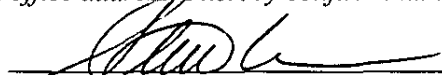
City

Florida 33437

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

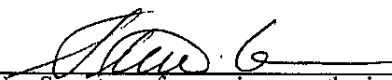
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>MAUREEN PAPALEXIS</u>	<u>2104 W 1ST STREET #103</u> <u>FT. MYERS, FL. 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>STEVEN KATZMAN</u>	<u>2104 W 1ST. ST. #103</u> <u>FORT MYERS, FL. 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>GEORGE LAMBROS III</u>	<u>3620 DELRAY BAY DRIVE #</u> <u>DELRAY BEACH, FL. 33483</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>STEVEN KATZMAN</u>	<u>10141 MANGROVE DRIVE #105</u> <u>BOYNTON BEACH, FL. 33437</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____, _____.



Signature of a member or authorized representative of a member

STEVEN KATZMAN

Typed or printed name of signee