

Department of State 2/18/2004 2:14 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 18, 2004

LUNA DEL MAR, LTD.
7602 JUPITER ROAD, SUITE 105
GARLAND, TX 75042

SUBJECT: LUNA DEL MAR, LTD.
REF: B03000000062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging.

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Trevor Brumblay
Document Specialist

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TALLAHASSEE, FLORIDA

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The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Trevor Brumblay
Document Specialist

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Letter Number: 104A00011041

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

LUNA DEL MAR, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the sole General Partner is Night Moon - Florida, Incorporated, and its street address and mailing address is 7602 N. Jupiter Road, Suite 105, Garland, Texas 75044. *VF04-8609*

Lisa D. Galvan
(Signature of a General Partner)

Lisa Galvan, President

(Typed or printed name of General Partner signing above)

STATE OF TEXAS

COUNTY OF DALLAS

On this day of February, 2004, Lisa Galvan personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

CHRIS T. KRECEK

Notary Public, State of Texas

Commission Expires 09-26-2004

Chris T. Krecek
(Notary Public Signature)

CHRIS T. KRECEK

(Notary's Printed Name)

04 FEB 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AND

APPROVED

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My Commission Expires:

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