

L01000003562

Requestor's Name

LUCIA ENTERPRISES, INC.

Address

3 COMMERCE BLVD.

City/State/Zip

Phone #

PALM COAST FL 32164

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TUSCAN HOMES LLC
(Corporation Name)

000005114610--8
-03/18/02--01094--005
*****55.00 *****55.00
(Document #)

2. L01-3562
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:38
WL 3/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TUSCAN HOMES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 8, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. WILLIAM LUCIA WILL BE A 90% MEMBER.
2. DWIGHT FOSTER WILL BE A 10% MEMBER.
3. WILLIAM LUCIA WILL ACT AS PRESIDENT/CEO.
4. DWIGHT FOSTER WILL ACT AS CFO.
5. THE NEW RESIDENT AGENT WILL BE WILLIAM LUCIA.
"SEE ATTACHED"

Dated MARCH 8, 2002.



Signature of a member or authorized representative of a member

WILLIAM LUCIA

Typed or printed name of signee

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DIVISION OF CORPORATIONS
02 MAR 18 PM 3:38

Filing Fee: \$25.00
CERTIFICATE: 30.00
\$55.00

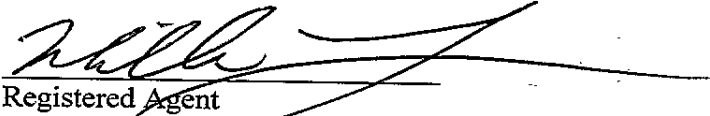
March 8, 2002

To: Division of Corporations

Fr: William Lucia

Re: Registered Agent Change & Other Amendments to Filing Document # L01000003562
Tax ID# 59-3709749

Please let this letter serve as my acknowledgement and understanding to act as the Registered Agent for the *Tuscan Homes* LLC. The Registered Agent Office address is 3 Commerce Blvd, Palm Coast FL 32164.


Registered Agent

WILLIAM LUCIA
Printed Name

The names and addresses of the Managers are:

William Lucia
3 Commerce Blvd.
Palm Coast, FL 32164

Dwight Foster
3 Commerce Blvd.
Palm Coast, FL 32164

The Daytime Phone # is 386-447-2995 and the return address is 3 Commerce Blvd. Palm Coast, Florida 32164

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