

# LO1000017613

*FM Hamilton Investments*

255 South Orange Ave., Suite 1255  
Orlando, Florida 32801

City/State/Zip

Phone #

500004672625--8

-11/08/01--01054--013

\*\*\*\*\*25.00 \*\*\*\*\*25.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 NOV -8 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

LO1-17613  
OR

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Lucerne L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

#L01000017613

FIRST: The date of filing of the articles of organization was October 9, 2001

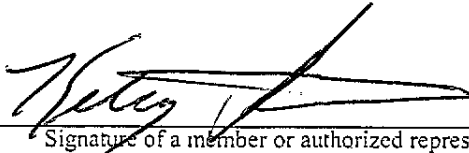
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- A. Election of Officers. The following are elected as officers of the corporation. They shall serve from date hereof until the next annual meeting of the board of directors or until their successors are duly elected and qualified:

|                         |                    |
|-------------------------|--------------------|
| Chief Executive Officer | Kelley Ivancovich  |
| President               | Mariluz Soto       |
| Senior Vice President   | Finley M. Hamilton |
| Secretary               | Mariluz Soto       |
| Treasurer               | Mariluz Soto       |

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TALLAHASSEE, FLORIDA

Dated November 6, 2001



Signature of a member or authorized representative of a member

Kelley Ivancovich, CEO

Typed or printed name of signee

Filing Fee: \$25.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Luceave L.L.C.  
2. The mailing address of the limited liability company is: 255 South Orange Ave. #1255, Orlando, FL 32801

OCT. 9, 2001  
3. Date of filing/registration in Florida

L01000017613  
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MARY B. SHARP  
Name  
255 S. Orange Ave. #1255  
Address  
Orlando, FL 32801  
City, State and Zip

6. The name and address of the new registered agent and/or office:

MARILUZ SOTO  
Name  
255 S. Orange Ave. #1255  
Florida street address (P.O. Box NOT acceptable)  
Orlando FL 32801  
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

Effective:

November 6, 2001

Kelley Ivanovich, CEO  
(Printed or typed name of signee)

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.

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314