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(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2006

SCOTT J. WEISELBERG, ESQ.  
THE HODKIN KOPELOWITZ & OSTROW FIRM, P.A.  
350 EAST LAS OLAS BLVD., SUITE 980  
FT LAUDERDALE, FL 33301

SUBJECT: LUCIDA CAPITAL, LLC  
Ref. Number: L02000012091

We have received your document for LUCIDA CAPITAL, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The enclosed annual report/uniform business report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Document Specialist

Letter Number: 206A00034492

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lucida Capital, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Scott J. Weiselberg, Esq.  
(Name of Person)

The Hodkin Kopelowitz & Ostrow Firm, P.A.  
(Firm/Company)

350 East Las Olas Blvd., Suite 980  
(Address)

Ft. Lauderdale, FL 33301  
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott J. Weiselberg, Esq. at ( 954 ) 525-4100  
(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-

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Lucida Capital, LLC

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Present Name  
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on May 13, 2002 and assigned document number L02000012091.

Second: *This amendment is submitted to amend the following:*

The Articles of Organization shall be amended to include Joanne Weiselberg as a Managing Member of Lucida Capital, LLC. This amendment shall be affective as of January 2, 2006.

Dated: May 1, 2006



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Signature of a Member or authorized representative of a Member

Alan I. Weiselberg, Managing Member

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Typed or printed name of signee

Filing Fee: \$25.00

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