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L02-13241

DIVISION OF CORPORATION

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RECEIVED**LIMITED LIABILITY AMENDMENT****LUCKY START AT "BLUEWATERS", LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
LUCKY START AT "BLUEWATERS" LLC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned limited liability company adopts the following article of amendment to its articles of organization:

1. The following provisions of the Articles of Organization of Lucky Start at "Bluewaters", LLC, a Florida limited liability company, filed in Tallahassee on May 30, 2002, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this limited liability company shall be: LUCKY START AT BLUE WATERS, LLC"

2. The amendment was approved by unanimous consent of all the Managing Members

3. The foregoing amendment was adopted by the Managing Members of the limited liability company on June 21, 2002.

IN WITNESS WHEREOF, the undersigned managing members of this limited liability company has executed these Articles of Amendment this 21st day of June, 2002.

LUCKY START AT BLUE WATERS LLC,
A Florida limited liability company
By and through its Managing Members:


ABAL INVESTMENTS CORPORATION,
a Florida corporation

By: 
Antonio Balestena, President

FERBEN INVESTMENTS, INC.,
a Florida corporation

By: 
Jorge L. Fernandez, President

VEN-AMERICA TRADERS, INC.,
a Florida corporation

By: 
Jorge L. Fernandez, President

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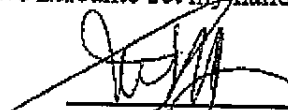
STATE OF FLORIDA

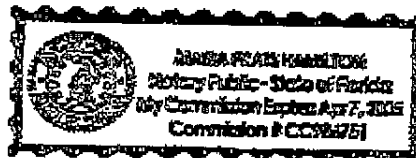
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Antonio Balestena, President of ABAL INVESTMENTS CORPORATION, a Florida corporation, Managing Member, and Jorge L. Fernandez, President of FERBEN INVESTMENTS, INC., a Florida corporation, and VEN-AMERICA TRADERS, INC., a Florida corporation, Managing Members, of LUCKY START AT BLUE WATERS LLC., a Florida limited liability company, who executed the foregoing Articles of Amendment and who are personally known to me or who produced _____ as identification and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of June, 2002.

My commission expires:



 Notary Public


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