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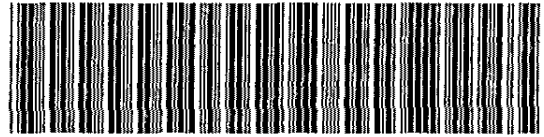
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LSAS, 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:

Alyson
(Name of Person)

Dennis R. Bedard, Esq.
(Firm/Company)

1717 N Bayshore Drive Suite 215
(Address)

Miami, FL 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

305 530 0795
(Name of Person)

at (

aley
(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


**AMENDMENT OF ARTICLE V OF THE ARTICLES OF
ORGANIZATION OF LSAS, LLC, A FLORIDA LIMITED
LIABILITY COMPANY**

Article V of the Articles of Organization of the company is amended to read as follows:

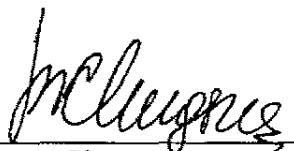
ARTICLE V

The members shall consist of two persons whose names and address are:

1. Lucyna Dorota Sienkiewicz
Address:
18151 N.E. 31st Court
PH 105
Aventura, Florida 33160
2. Bozena Chrzaszcz
Address:
6730 N. OCTAVIA
CHICAGO, ILL. 60631


Lucyna Dorota Sienkiewicz
Member

Dated: 09/21/04


Bozena Chrzaszcz
Member

Dated: 09-21-04

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