

L03000039443

2004 JUN -1 P 3:36

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THEODOSIA A. TAMBORLANE, ESQ.  
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8-B PARKWAY VILLAGE, CRESTVIEW, FL 32006  
TEL: 908,276 4926 FAX: 908,276 4926  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 4, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Organization for  
Luani Plaza Optical, LLC  
No. L03000039443**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization for the above-referenced company. Also enclosed, is a check in the amount of Twenty-Five Dollars (\$25.00) to cover the filing fee, and a copy of the original Articles of Organization.

Please contact me at 305/296-2700 if you need additional information. Thank you.

Sincerely yours,

Theodosia A. Tamborlane, Esq.

TAT/jmm  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2004 JUN -1 P 3: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 18, 2004

THEODOSIA A. TAMBORLANE, ESQ  
208-A 1800 ATLANTIC BLVD.  
KEY WEST, FL 33040

SUBJECT: LUANI PLAZA OPTICAL, LLC  
Ref. Number: L03000039443

We have received your document for LUANI PLAZA OPTICAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 104A00034740



THEODOSIA A. TAMBORLANE, ESQ.  
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2004 JUN -1 P 3:36  
8-B PARKWAY VILLAGE, CRANFORD, NJ 07016  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 25, 2004

Agnes Lunt, Document Specialist  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

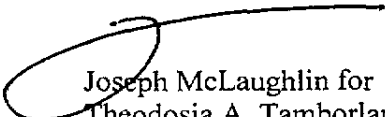
**RE: Your Letter Number: 104A00034740  
Articles of Amendment to Articles of Organization for  
Luani Plaza Optical, LLC  
No. L03000039443**

Dear Ms. Lunt:

As requested in your letter dated May 18, 2004, enclosed please find a corrected copy of the Articles of Amendment to Articles of Organization for the above-referenced company.

Please contact me at 305/296-2700 if you need additional information. Thank you.

Sincerely yours,

  
Joseph McLaughlin for  
Theodosia A. Tamborlane, Esq.

/jmm  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

LUANI PLAZA OPTICAL, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was OCTOBER 15, 2003.

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

- (1) THE NAME OF THE LIMITED LIABILITY COMPANY IS HEREBY CHANGED FROM "LUANI PLAZA OPTICAL, LLC" TO "LUANI PLAZA OPTICAL, P.L."  
*THE NATURE OF THE BUSINESS IS TO ACT AS AN OPTOMETRIST.*
- (2) THE STREET ADDRESS AND MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY IS HEREBY CHANGED TO:  
1444 KENNEDY DRIVE, KEY WEST, FL 33040
- (3) THE NAME AND ADDRESS OF THE REGISTERED AGENT IS HEREBY CORRECTED TO READ:  
ROGER OTTO, 1444 KENNEDY DRIVE, KEY WEST, FL 33040
- (4) THE ADDRESS OF THE MANAGING MEMBER IS HEREBY CHANGED TO:  
817 SIMONTON STREET, KEY WEST, FL 33040

Dated MAY 4, 2004.

  
Signature of a member or authorized representative of a member

THEODOSIA A. TAMBORLANE, ESQ.

Typed or printed name of signee