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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bo Luck, 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:

Siriluk Engel
(Name of Person)

Bo Luck, LLC
(Firm/Company)

415 Cleveland St.
(Address)

Clearwater, FL 33755
(City/State and Zip Code)

For further information concerning this matter, please call:

Tara Hetzel at (727) 577-8145
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bo Luck, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The articles of organization were filed on 12/24/03 and assigned document number L03000055784

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

Article IV - Manager or Managing Members. This article is amended to add Gobsin Sintipputong as a member

Dated 6/16, 2005

Tara L. Hetzel

Signature of a member or authorized representative of a member

Tara L. Hetzel

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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