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2004 AUG 30 P 12: 14

SECRETARY OF STATE  
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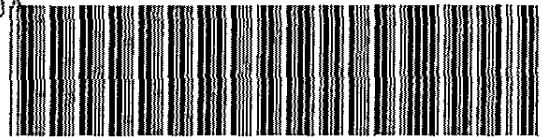
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## TRANSMITTAL LETTER

**FILED**

**TO:** Registration Section  
Division of Corporations

2004 AUG 30 P 12:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** LUCIANO MENDONCA SERVICE 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:

JAMES MATTHEWS  
(Name of Person)

J.M. ASSOCIATE  
(Firm/Company)

3515 VILLAGE BLVD SUITE 205  
(Address)

WEST PALM BEACH, FL 33409  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES MATTHEWS at ( 561 ) 686-0572  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2004 AUG 30 P 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LUCIANO MENDONCA SERVICE LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 18 FEBRUARY 2004 and assigned document number L04000012946.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Pursuant to the provisions of sections s. 608.411, Florida Statutes, the above company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED

ADDITIONAL MANAGING MEMBER

The name and address of the additional managing member is:

Fernando Ovorio Oliveira  
1066 SW DUBUQUE AVE  
PORT ST LUCIE, FL 34953

Dated AUGUST 24, 2004.



Signature of a member or authorized representative of a member

JAMES MATTHEWS

Typed or printed name of signee

Filing Fee: \$25.00