

LO4000047631

(Requestor's Name)

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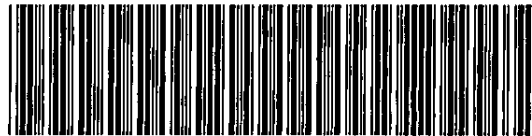
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO4-47631

TC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2007

PROFESSIONAL ASSOCIATES
6862 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: L&M ENTREPRISE, LLC
Ref. Number: L04000047631

We have received your document for L&M ENTREPRISE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 907A00021823

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SECRET

February 22nd, 2007

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Limited Liability Company to add member of **L & M ENTREPRISE, LLC**.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in deleting the member as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates
6862 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,


MICHEL DURAND

2007 FEB -9 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

L & M ENTREPRISE, LLC.

Pursuant to the provisions of Florida Statute Section 608.11, the above named LLC adopts the following articles of amendment to its articles of LLC.

FIRST: Amendment adopted:
Adding new member:

RESOLVED that **YVAN DURAND**, shall be the new member of this Limited Liability Company, effective immediately.

SECOND: Units of **L & M ENTREPRISE, LLC.**, has been issued.
Unit shall be issue as follows:

Michel Durand	50% Units
Yvan Durand	25% Units
Laurie Smith	25% Units

THIRD: The date of each amendment's adoption is 02/22/2007.

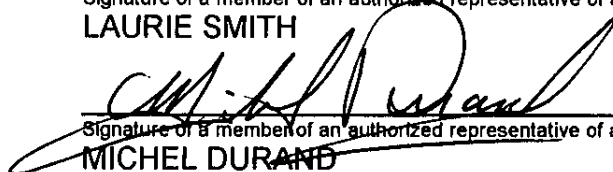
FOURTH: The foregoing Amendment was adopted by the board of directors.

This action was taken on 02/22/2007.

IN WITNESS WHEREOF, We, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **L & M ENTREPRISE, LLC.**, this 22nd, day of February, 2007.



Signature of a member of an authorized representative of a member
LAURIE SMITH



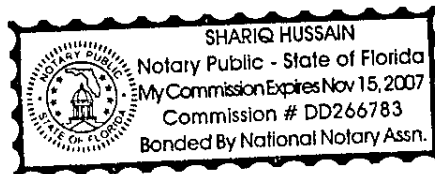
Signature of a member of an authorized representative of a member
MICHEL DURAND

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22nd day of February 2007 by LAURIE SMITH & MICHEL DURAND, as members of **L & M ENTREPRISE, LLC.**, a Florida Limited Liability Company, they have produced their Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires



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TALLAHASSEE, FLORIDA