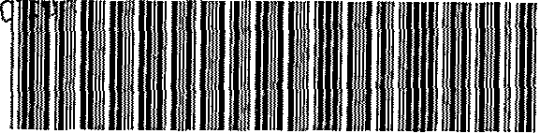


L04000049/50

FILED

2005 JUN 21 P 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



900055906759

06/21/05--01012--004 **60.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 JUN 21 P 12:03

SUBJECT: MR 44 King Acres LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Ratner
(Name of Person)

MR 44 RA LLC
(Firm/Company)

823 University Blvd. #204
(Address)

Jupiter FL 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Elkins
(Name of Person)

at (561) 602-7644
(Area Code & Daytime Telephone Number)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUN 21 P 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR 44 King Acres LLC

(Present Name)

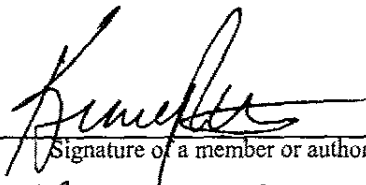
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/30/04 and assigned
document number L04000049150

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

1. The original name of the entity was MR44 King Acres L
The entity is renamed to MR44 Lady Luck Conv LLC
2. The address is to remain the same.

Dated June 14, 2005



Signature of a member or authorized representative of a member

Kenneth Ratner

Typed or printed name of signee

Filing Fee: \$25.00