

L04000090538

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas JUN 10 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DONALD LEE INVESTMENTS, 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:

DONALD LEE
(Name of Person)

(Firm/Company)

270 Tropic Dr.
(Address)

LAUDERDALE BY THE SEA, FL. 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD LEE at (954) 494-0302
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Donald LEE INVESTMENTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/09/2004 and assigned Florida document number L04000090538.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

My Lucky ENTERPRISE, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Donald LEE
270 Tropic DR.,
LAUDERDALE By The SEA, FL 33308

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Donald LEE
270 Tropic DR.,
LAUDERDALE By The SEA, FL 33308

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Donald LEE

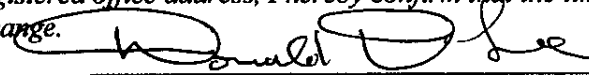
New Registered Office Address:

270 Tropic DR.,
(Enter Florida street address)

LAUDERDALE By The SEA, Florida 33308
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DEISY SANCHEZ	270 TROPIC DR., LAUDERDALE By The SEA FL. 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	LISE BESSETTE LEE	270 TROPIC DR., LAUDERDALE By The SEA FL. 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DONALD LEE	270 TROPIC DR., LAUDERDALE By The SEA FL. 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 6/6/08

Donald O. Lee
Signature of a member or authorized representative of a member

DONALD O. LEE
Typed or printed name of signee