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MARC F. OATES, P.A.

Attorney at Law

Winfield Building 10001 Tamiami Traìl North, Suite 119 Naples, Florida 34108 Telephone (239) 593-3174 / Facsimile (239) 593-3173 E-Mail Address: <u>mfolaw@aol.com</u>

November 10, 2005

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Transaction: Luuly Realty, LLC

Our File No.: 02-072.001

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Amendment for Luuly Realty, LLC, along with our trust account check number 3618 in the amount of \$25.00 representing filing fees for same.

Should you have any questions, please contact this office to discuss.

Very truly yours,

Amber Keller

Paralegal for Marc F. Oates, Esq.

/aek

Enclosures as stated

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

LUULY REALTY, LLC

(A Florida Limited Liability Company)

First: The Articles of Organization were filed on January 18, 2005 and assigned document number L05000008686.

Second: This amendment is submitted to Amend and Restate the following:

MANAGERS

Luuly Quang	4925 Skates Circle, Fort Myers, FL 33905
Long H. Nguyen	4925 Skates Circle, Fort Myers, FL 33905
Lienanh K. Nguyen	4925 Skates Circle, Fort Myers, FL 33905

MEMBERS

Luuly Quang	4925 Skates Circle, Fort Myers, FL 33905
Long H. Nguyen	4925 Skates Circle, Fort Myers, FL 33905
Lienanh K. Nguyen	4925 Skates Circle, Fort Myers, FL 33905

All other matters remain the same.

Dated: November 2, 2005

Authorized Representative

Print Name

Quana

Filing Fee: \$25.00