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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lucky Lion 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:

Michelle D. Shultz

(Name of Person)

Lucky Lion LLC

(Firm/Company)

6600 106th St N #2

(Address)

Seminole FL 33772

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle D. Shultz

(Name of Person)

at (727) 393-8971

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$60.00 Filing Fee,
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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**

Lucky Lion LLC

(Present Name)
(A Florida Limited Liability Company)


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FIRST: The Articles of Organization were filed on April 25, 2005 and assigned document number LO5000039996.

SECOND: This amendment is submitted to amend the following:

Hendrices J Ploegmakers is to be added as a managing member
of Lucky Lion LLC upon receipt of this amendment. His address is
10140 Antilles Dr Seminole Fl 33776

Dated June 7, 2006.

 MGRN
Signature of a member or authorized representative of a member

Michelle D Shultz

Typed or printed name of signee

Filing Fee: \$25.00