

L05000043369

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Account Name : MORAITIS, COFAR & KARNEY
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LIMITED LIABILITY AMENDMENT

LUPARI INVESTMENTS LLC

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JUN 17 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUPARI INVESTMENT, 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:

GEORGE R. MORAITIS, JR.
(Name of Person)

MORAITIS, COFAR, KARNEY & MORAITIS
(Firm/Company)

915 MIDDLE RIVER DRIVE, SUITE 506
(Address)

FORT LAUDERDALE, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE R. MORAITIS at (954) 563-4163
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
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Division of Corporations
P.O. Box 6327
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Prepared by:
Moraitis, Cofar, Karney & Moraitis
915 Middle River Drive Suite 506
Fort Lauderdale FL 33304
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2005 JUN 16 AM 10:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

LUPARI INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 2, 2005 and assigned document number L05000043369.

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

ARTICLE IV shall be amended to change the name of the manager to Thomas N. Lupari.

Dated June 16, 2005.



Signature of a member or authorized representative of a member

GEORGE R. MORAITIS, JR.

Typed or printed name of signee

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