

L 050000 51948

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(City/State/Zip/Phone #)

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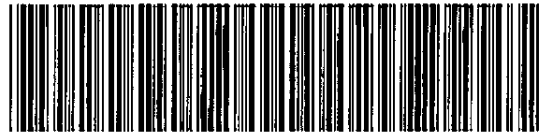
(Business Entity Name)

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Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LUCCHI L.L.C. LD5000051948
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LUCCHI L.L.C.
(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was MAY 25, 2005

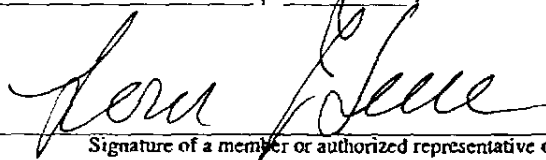
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV: MANAGEMENT OF ORGANIZATION BY BOARD OF MANAGER.

LEONOR SUCRE 50%
5600 COLLINS AVE # 7-S
MIAMI BEACH, FL 33140

BUSINESS TRACTOR TACHIRA INC 50%
3138 COMMODORE PLAZA # 1-2
COCONUT GROVE, FL 33133

Dated 07/08, 2005



Signature of a member or authorized representative of a member

LEONOR SUCRE

Typed or printed name of signee

Filing Fee: \$25.00