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

1. LUCCHI, L.L.C.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ 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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FIRST: The Articles of Organization were filed on 05/25/2005 and assigned  
document number L05000051948.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV: Management of Organization by the board of management

Ad two new managin members :

NATACHA SERNA 33.33 %

11525 N.W. 62 Terrace # 340, Doral, Fl. 33178

CRISTINA FERRER 33.33 %

3205 N.E. 214 Street, Aventura, Fl. 33180

CORINA GARCIA will remain the same with 34.00 %

Dated NOVEMBER 30, 2005

Signature of a member or authorized representative of a member

NATACHA SERNA

Typed or printed name of signee

NOTICE OF SPECIAL MEETING OF MANAGING MEMBERS  
OF  
LUCCHI L.L.C

PLEASE BE ADVISED THAT:

We, the undersigned, do hereby constitute a majority of the Managing Members elected at the organization meeting of the above named Florida Limited Liability Company.

Pursuant to the Bylaws of the above named Limited Liability Company, we are hereby calling a special Managing Members meeting

The sole Managing Member is willing incorporate two new Members to the L.L.C., and transacting such other business as may come before the meeting; and

Said Managing Members meeting shall be held at the business office 2504 Biscayne Blvd, Miami Florida. 33137

On November 30, 2005 at 11:00 A.M.

  
CORINA GARCIA  
Managing Member

DATED: November 15, 2005

MINUTES OF SPECIAL JOINT MEETING OF  
MANAGING MEMBERS

OF

LUCCHI L.L.C.

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The special meeting of Managing Members of LUCCHI L. L. C. a Florida Limited Liability Company, was held at the offices of the business, on November 30, 2005.

CORINA GARCIA acted as chairman called the meeting to order, and directed the roll of individuals manager members will be call to order

CORINA GARCIA a solo Managing Member

Being the majority of the Managing Members of a Florida Limited Liability Company. Them directed that the roll of Managing Members be call. The following Managing Member answered present:

CORINA GARCIA Managing Member

The majority of the Managing Members of L.L.C. A written waiver of notice of special joint meeting signed by the majority of the Managing Manager was then presented and read, and the same was ordered filed and spread at length upon the minutes of the meeting.

The chairman announces at the meeting that the Managing Member was willing to sale some of the interest in the L.L.C.

That the purchasers of some interest were present at the meeting, that the necessary documents for said transfer had been prepared, and that the parties were now willing to consummate the transfer Immediately thereafter the new Managing Members are as follows:

CORINA GARCIA transfers to NATACHA SERNA 33.33 % and to CRISTINA FERRER 33.33 % of interest on the L.L.C.

Upon motion duly made, seconded and unanimously carried it was, resolved, that the board of directors be elected. Nominated and elected as the new director and officer and manager menders were

NATACHA SERNA  
CORINA GARCIA  
CRISTINA FERER

PRESIDENT (33.33%)  
VICE-PRESIDNET (34%)  
SECREATRY/TREASURER (33.33%)

On motion duly made, seconded and unanimously carried, the secretary was directed to append copies of documents mentioned herein in the minute's book.

On motion duly made, second and unanimously carried the board of Managing Members was agree that any decision to be made, the 3 Managing Members most approved it.

NATACHA SERNA  
PRESIDENT

CRISTINA FERRER  
SECRETARY TREASURER

CORINA GARCIA  
VICE-PRESIDENT

November 30, 2005