

LO5000085874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

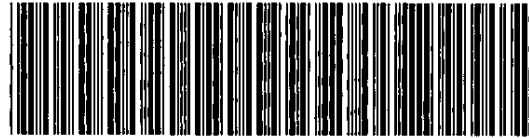
(Business Entity Name)

(Document Number)

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2013 DEC 27 PM 5:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 30 2013

12:00:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2013

JORGE FERNANDEZ
8785 SW 165 AVE, SUITE 301
MIAMI, FL 33193

SUBJECT: LUCKY START EXECUTIVE PLAZA, LLC
Ref. Number: L05000085874

We have received your document for LUCKY START EXECUTIVE PLAZA, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 613A0002852

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lucky Start Executive Plaza, 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:

Jorge Fernandez

Name of Person

Lucky Start Executive Plaza, LLC.

Firm/Company

8785 SW 165 Ave, Suite 301

Address

Miami, FL 33193

City/State and Zip Code

Jfernandez@luckystarthomes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Fernandez

Name of Person

at (305) 3826688 Ext 14

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

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

Lucky Start Executive Plaza, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 30, 2005 and assigned Florida document number L05000085874.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Antonio Balestena

New Registered Office Address: 8785 SW 165 Ave, Suite 301
Enter Florida street address

Miami, Florida 33193
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

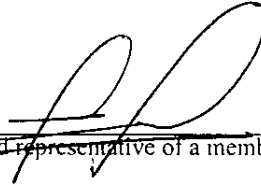
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lucky Start at Kendalland, LLC	8785 SW 165 Ave, Suite 301 Miami FI 33193	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Abal Investments Corporation	8785 SW 165 Ave, Suite 301 Miami FI 33193	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Ferben Investments Inc	8785 SW 165 Ave, Suite 301 Miami FI 33193	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	VenAmerica Traders Inc	8785 SW 165 Ave, Suite 301 Miami FI 33193	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 1 _____, _____.

Signature of a member or authorized representative of a member



Dec 12/2013

Jorge Fernandez

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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