

LOG000032422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

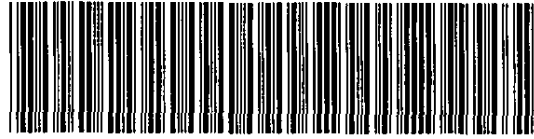
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/01/09--01003--017 **25.00

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09 AUG 31 PM 4:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
SEP 11 2009
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 AM 9:23



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

LUCY STREET INVESTMENTS, LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

FILED STATE
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 09 AUG 31 AM 9:23

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

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

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2009

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: LUCY STREET INVESTMENTS, LLC
Ref. Number: L06000032422

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 AM 9:23

We have received your document for LUCY STREET INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

The new name you want to use -- LUCY STREET COMMERCIAL LAND, LLC -- is not currently available because there is currently a Florida LLC using that name.

Please see attachment for Document Number L06000051746.

As you can see, the company has been administratively dissolved. But we are required to reserve the name for the company's use until September 26, 2009.

If the company has not reinstated by that time, the name will be available.

Meanwhile, if LUCY STREET INVESTMENTS, LLC could get a letter of permission to use LUCY STREET COMMERCIAL LAND, LLC from the other company, then the amendment could be filed.

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

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 309A00029449

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 SEP 10 PM 4:13

LUCY STREET, LLC

15500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL 33014

TEL: 305-823-2469

FAX: 305-823-0611

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 AM 9:23

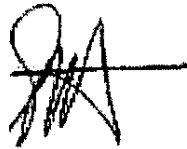
Re: Lucy Street Commercial Land, LLC

Dear Ladies and Gentlemen:

Lucy Street Commercial Land, LLC, a Florida limited liability company, does not intend to become reinstated in the State of Florida using the current company name. Lucy Street Commercial Land, LLC hereby gives its permission for Lucy Street Investments, LLC, a Florida limited liability company to use the name "Lucy Street Commercial Land, LLC".

Should you have any questions, please do not hesitate to contact me at (786) 2432527. Thank you for your assistance with this matter.

Sincerely,



Tomas Mesa
Managing Member of
Lucy Street Commercial Land, LLC

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09 AUG 31 AM 9:23

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Lucy Street Investments, 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 March 28, 2006 and assigned Florida document number L06000032422.

This amendment is submitted to amend the following:

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

Lucy Street Commercial Land, LLC

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 the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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

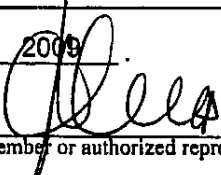
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____ _____ _____	<input 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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_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated August 27, 2009.



Signature of a member or authorized representative of a member

Alicia Pina

Typed or printed name of signee