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SECRETARY DESTATE
TALLAHASSEE, FLORIDA

LAW OFFICES HARBSMEIER, DEZAYAS, HARDEN, DEBARI & MCCALL, LLP

5116 SOUTH LAKELAND DRIVE POST OFFICE BOX 6455 [33807] LAKELAND, FLORIDA 33813 TELEPHONE: (863) 619-7330 FAX: (863) 619-7303 WEBSITE: WWW.HDALAW.COM

August 31, 2006

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: LU-MI-DO., LLC
Document No. L06000045894

Dear Sir/Madam:

The enclosed Articles of Amendment and check for 55.00 are submitted for filing. Please return all correspondence concerning this matter to the undersigned including a certified copy of the Articles of Amendment.

Thank you for your attention to this matter.

Sincerely yours,

Thomas J. DeBari

TJD/jz Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FIRST: The Articles of Organization were filed on May 4, 2006 and assigned document number L06000045894 SECOND: This amendment is submitted to amend the following: ARTICLE V - The name and address of the managing members shall include: Giampaolo Marchi 1200 Lake Point Drive Lakeland, Florida 33813-2810 ARTICLE V - The name and address of the managing members shall include: ARTICLE V - The name and address of the managing members shall include: ARTICLE V - The name and address of the managing members shall include: 1200 Lake Point Drive Lakeland, Florida 33813-2810 | | LU.MI.DO., LLC | _ | |
|--|---------|--|-------------------|---|
| FIRST: The Articles of Organization were filed onMay 4, 2006 and assigned document numberL06000045894 and assigned document numberL060000045894 | | (Present Name) (A Florida Limited Liability Company) | _ | |
| SECOND: This amendment is submitted to amend the following: ARTICLE V - The name and address of the managing members shall include: Giampaolo Marchi 1200 Lake Point Drive Lakeland, Florida 33813-2810 August 24 | | | | |
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| Giampaolo Marchi 1200 Lake Point Drive Lakeland, Florida 33813-2810 ALLAHASSEE, FLORIDA ANNUAL 21 | SECOND: | This amendment is submitted to amend the following: | | |
| Lakeland, Florida 33813-2810 Constitution of the state o | | ARTICLE V - The name and address of the managing members shall include | : | |
| Lakeland, Florida 33813-2810 SECRETARY OF STATE ORIDA August 21 | | Giampaolo Marchi | _ | |
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| Signature of a prember or authorized representative of a member | | Signature of a member or authorized representative of a member | | |
| Michala Bugliosa | | Michala Bugliosa | | |
| Michele Pugliese Typed or printed name of signee | | | | |

Filing Fee: \$25.00