

206000051746

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L A W O F F I C E S O F

BEATRIZ A. LLORENTE, P.A.

9830 SW 77th Avenue, Suite 155 • Miami, Florida 33156
Phone 305-274-7222 • Fax 305-270-6722 • E-mail: bllorente@fabergitlitz.com

TO:

DEPT OF STATE

FROM: BEATRIZ LLORENTE

RE: AMMENDMENT TO LUCY STREET COMMERCIAL LAND, LLC

DATE: MAY 26, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

BEATRIZ A LLORENTE, P.A.
9830 SW 77TH AVENUE STE 155
MIAMI, FL 33156

SUBJECT: LUCY STREET COMMERCIAL LAND, LLC
Ref. Number: L06000051746

We have received your document for LUCY STREET COMMERCIAL LAND, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 806A00038433

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Lucy Street Commercial Land, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/18/2006 and assigned document number 106000051746

SECOND: This amendment is submitted to amend the following:

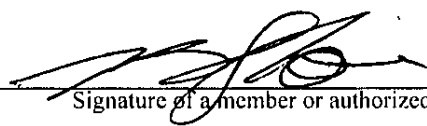
1) Principal Address and Mailing address
be 406 SW 1 Street, Miami Florida City, FL
33034

2) Registered Agents Beatriz A. Lorente, P.A.
9830 SW 77 avenue #155
Miami FL 33156

3) Managing Member: Tomas Mesa 406 SW 1st. Florida City, FL 33034

4) Members:
1) alicio Pina 406 SW 1 street, Florida City, FL 33034
2) Tomas Mesa 406 SW 1st Street Florida City, FL 33034

Dated 5/26/06



Signature of a member or authorized representative of a member

Beatriz Lorente

Typed or printed name of signee

I hereby am familiar with and accept the duties and responsibilities as the registered agent for said limited liability company.

Filing Fee: \$25.00

If any questions call me at 305-274-7222

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TALLAHASSEE FLORIDA