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[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUCENTUS, 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:

JAMES P. GARIB
(Name of Person)

LUCENTUS, LLC
(Firm/Company) *Mailing Address*

3610 Yacht Club Drive # 816
(Address)

Aventura, FL. 33180
(City/State and Zip Code)

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For further information concerning this matter, please call:

James P. GARIB at (305) 542-6106
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LUCENTUS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 6, 2006 and assigned document number L06000067446

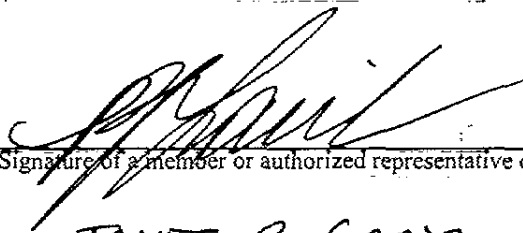
SECOND: This amendment is submitted to amend the following:

1) EIN # IS 16-1766409

2) DELETE TENURIAL HOLDINGS CORP. AS
A MGRM

3) ADD JAMES P. GARIB AS A MGRM

Dated August 14, 2006


Signature of a member or authorized representative of a member

JAMES P. GARIB
Typed or printed name of signee

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Filing Fee: \$25.00