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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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December 17, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Lustberg Limited Liability Company

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Organization of Lustberg Limited Liability Company, together with our check in the amount of \$25.00 representing your filing fees.

Kindly return a date-stamped copy of same to this office in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

BELSON KARSCH, LLC


Andrea Davis
Legal Assistant

Enclosures

AD/bm

T:\WPdocs\CORP\Lustberg\Operating Agreement Lustberg LLC_files\Dept of Corp - Amendment.doc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LUSTBERG LIMITED LIABILITY COMPANY**

FILED
12 DEC 20 AM 11:07
SECRETARY OF STATE
TAMPA FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, as amended, this limited liability company adopts the following amendments to its Articles of Incorporation:

FIRST: Amendments adopted:

Article IV is deleted in its entirety and the following new Article IV is inserted in lieu thereof:

“ARTICLE IV – MANAGERS

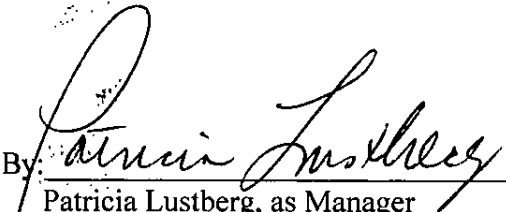
The name and address of each Manager is:

<u>Title</u>	<u>Name and Address</u>
Manager	Patricia Lustberg 17842 Lake Azure Way Boca Raton, FL 33496”

SECOND: The Amendments were adopted on September 5, 2012, and will be effective when these Articles of Amendment are filed with the Florida Department of State.

THIRD: The Amendments were adopted by the Manager and the number of votes cast for the Amendments were sufficient for approval.

Signed this 5th day of September, 2012.

By: 
Patricia Lustberg, as Manager