

LD0000094728

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(City/State/Zip/Phone #)

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(Business Entity Name)

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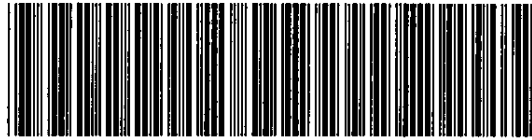
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARMICHAEL LIANIS, 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:

CARMICHAEL LIANIS
(Name of Person)
CASH PROMOTION
(Firm/Company)
3480 W WOODTHROSH ST
(Address)
LECANITO, FL 34461
(City/State and Zip Code)

For further information concerning this matter, please call:

CARMICHAEL LIANIS at (352) 208-3442
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

CARMICHAEL LIANIS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9-27-2006 and assigned document number LOG00094728.

SECOND: This amendment is submitted to amend the following:

a) CREATE THE FOLLOWING COMPANY STRUCTURE

1- CARMICHAEL LIANIS - PRESIDENT

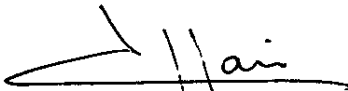
2- JOSE GORBEA - VICE PRESIDENT

3- NICOLAS ITURREGUI - TREASURER

b) CHANGE COMPANY NAME to

LUKAS GROUP, LLC

Dated DECEMBER 12, 2006.



Signature of a member or authorized representative of a member

CARMICHAEL LIANIS

Typed or printed name of signee

Filing Fee: \$25.00

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