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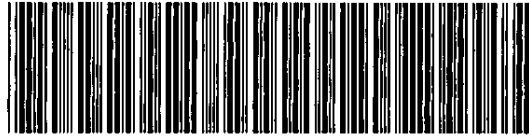
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lake Lucerne Investments, 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:

William Glenn Roy III, Esq.

(Name of Person)

The Roy Law Firm, PL

(Firm/Company)

411 West Central Parkway

(Address)

Altamonte Springs, FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

William Glenn Roy III, Esq.

(Name of Person)

at (407) 869-1414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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☐ \$60.00 Filing Fee,
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(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**

Lake Lucerne Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/27/2006 and assigned
document number L06000113297.

SECOND: This amendment is submitted to amend the following:

Article IV of the Lake Lucerne Investments, LLC Articles of Organization should read as follows:

MGR

WAYNE J. HILMER

1551 VIA TUSCANY

WINTER PARK, FLORIDA 32789 US

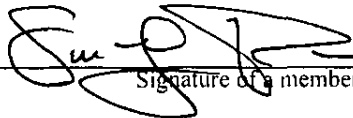
MGR

JILL JENKINS

1551 VIA TUSCANY

WINTER PARK, FLORIDA 32789 US

Dated May 31, 2007.



Signature of a member or authorized representative of a member

William Glenn Roy III, Esq.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00