

LO7000118485

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(Business Entity Name)

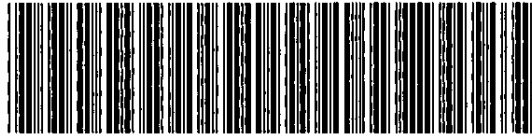
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tuccheon L.L.C.
(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:

Alberto Tafur
(Name of Person)

Tuccheon L.L.C.
(Firm/Company)

6212 C Durham Drive
(Address)

Lake Worth, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Alberto Tafur at (561) 714-9957
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input 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

FILED
07 DEC 10 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Tucheon L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/27/2007 and assigned
document number L07000118485.

SECOND: This amendment is submitted to amend the following:

Please add the following person to the members of the corporation:

Debra Sando Giasullo

6212 C Durham Drive

Lake Worth, FL 33467

The new percentage share should be as follows:

Barry Etter 30%

Alberto Tafur 30%

Debra Sando Giasullo 10%

Dated December 7, 2007



Signature of a member or authorized representative of a member

Alberto Tafur

Typed or printed name of signer

Filing Fee: \$25.00