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| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

LUCKY PATH, 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:

MICHAEL MELENDEZ

Name of Person

MELENDEZ VEGA, LLC

Firm/Company

10631 N Kendall Dr. Suite 110

Address

MIAMI, FL 33176

City/State and Zip Code

MICHAEL@MELENDEZVEGA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL MELENDEZ

305 271-5841

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

LUCKY PATH, LLC

| (Name of the Limited | Liability Company as it now Florida Limited Liability Com | appears on our records.) |
|--|--|--|
| · · | · | De To |
| The Articles of Organization for this Limited Li | ability Company were filed of | on 06/04/2008 and assigned. |
| Florida document number L08000055276 | | |
| This amendment is submitted to amend the follo | owing: | A CONTRACTOR OF THE PARTY OF TH |
| A. If amending name, enter the new name of | the limited liability compa | ny here: |
| The new name must be distinguishable and end wit "L.L.C." | h the words "Limited Liability | Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applic | able: | |
| (Principal office address MUST BE A STREE | T ADDRESS) | |
| | | / |
| | | |
| Enter new mailing address, if applicable: | *************************************** | |
| (Mailing address MAY BE A POST OFFICE | <u></u> | |
| | 946 to | |
| B. If amending the registered agent and/oregistered agent and/or the new registered of | 4.7 | s on our records, enter the name of the new |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | 10631 N Kendall Dr. | Suite 110 |
| | | Enter Florida street address |
| | MIAMI | , Florida_33176 |
| | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name | <u>Address</u> | Type of Action |
|--------------|---------------------------|---------------------------|----------------|
| MGR | MARTHA DUARTE | 13876 SW 56 ST #275 | Add |
| | | MIAMI, FL 33175 | Remove |
| MGR | FIRST WAY ENTERPRISES LLC | 9010 SW 137TH AVE STE 209 | Add |
| | | MIAMI FL 33186 | Remove |
| | | | Add |
| | | | |
| | | | _ Remove |
| | | | Add Remove |
| | | | Add |
| | | | Remove |

| D. If amending any other information | n, enter change(s) here: (Attach additional sheets, if necessary.) |
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| Dated NOVEMBER 1 | 2012 |
| Sah | |
| Signatu | FIRST WAY ENTERPRISES LLC ure of a member or authorized representative of a member |
| AULZ WHOL | FIRST WAY ENTERPRISES LLC Typed or printed name of signee |
| | Typed or printed name of signee Page 3 of 3 |

Filing Fee: \$25.00