

LD8000106802

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN - 8 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LUCA FRANCHISE SUPPLIESLLC
(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:

Gary E. Miller

(Name of Person)

(Firm/Company)

10998 White Hawk Street

(Address)

Plantation, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary E. Miller

(Name of Person)

at (305) 799-6711

(Area Code & Daytime Telephone Number)

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

LUCA FRANCHISE SUPPLIES LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 17, 2008 and assigned Florida document number L08000106802.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MMS LINCOLN ROAD LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

618 Lincoln Road
Miami Beach, FL 33129

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

618 Lincoln Road
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Gary E. Miller

New Registered Office Address: 618 Lincoln Road
(Enter Florida street address)

Miami Beach, Florida 33139
(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 Changing Registered Agent, Signature of New Registered Agent)

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	OSKAR HOLDINGS LLC	45 5th Avenue New York NY 1003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Gary E. Miller	10998 White Hawk Street Plantation, FL 33324	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Alton Brecker	2899 Collins Avenue Apartment # 533 Miami Beach, FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 29, 2008


 Signature of a member or authorized representative of a member

Gary E. Miller
 Typed or printed name of signee

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 OF FLORIDA
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