

L09000072058

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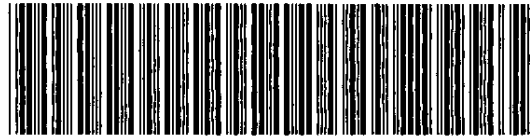
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 MAR 18 PM 3 04

FILED

Registration Section  
Division of Corporations  
Clifton building  
2661 Executive Center Circle  
Tallahassee, FL 32314

**SUBJECT:** Luker Investments Group, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to:

Tara M. Warrington Esq.  
Kaufman, Englett & Lynd, PLLC  
111 N. Magnolia Avenue, Suite 1500  
Orlando, Florida 32801

For further information concerning this matter, please call Tara M. Warrington, Esq. at (407) 513-1900 extension 7207.

Enclosed is a check for the following amounts: \$115.00 for registration filing fees and 3 certified copies.

FILED  
2018 MAR 18 PM 3 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
LUKER INVESTMENTS GROUP, LLC**

WHEREAS, the name of the Company is Luker Investments Group, LLC; and

WHEREAS, the Company was organized in the State of Florida on July 27, 2009, and assigned document number L09000072058; and

WHEREAS, the undersigned Company, by and through its Managers and Members and pursuant to the provisions of Sections 608.411 of the Florida Statutes, wishes to amend its Articles of Organization; and

WHEREAS, the Managers and Members at a meeting held on or about 01/04/2013, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I of the Articles is amended to change the name of the Company from Luker Investments Group, LLC to REKUL, LLC.
2. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.
3. The amendments itemized herein shall be effective immediately.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 27<sup>th</sup> day of FEBRUARY, 2013.

REKUL, LLC,  
a Florida professional limited liability company

By:   
Geoffrey Luker, Member

By:   
Beverly Luker, Member

FILED  
2013 MAR 18 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Luker Investments Group, LLC  
Name Change Resolution  
Member Authorization to Change Name to REKUL, LLC**

FILED  
2013 MAR 18 PM 3 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that a meeting of the Members of Luker Investments Group, LLC (the "Company"), a Florida Limited Liability Company, occurred on 01/04, 2013, and the following Resolutions were duly adopted:

WHEREAS: The name of the Company is Luker Investments Group, LLC;

WHEREAS: The Company was organized in the State of Florida on July 27, 2009 and assigned document number L09000072058;

WHEREAS: The undersigned Company, by and through its Managers and Members and pursuant to the provisions of Section 608.411 of the Florida Statutes wishes to change its name and amend its Articles of Organization; and

WHEREAS: The Managers and Members unanimously agreed to change the name of the Company and to amend the aforesaid Articles of Organization;

BE IT:

RESOLVED: That the Company name shall be changed from Luker Investments Group, LLC to REKUL, LLC effective immediately;

RESOLVED FURTHER: That the Articles of Organization shall be amended to change the name of the Company;

I, managing member of Luker Investments Group, LLC, a Florida Limited Liability Company, incorporated under the laws of the State of Florida, do hereby certify that the foregoing is a full, true, and correct copy of the resolutions of the members of said Company, duly and regularly passed and adopted at the meeting of the members of said Company, which was duly and regularly held in all respects as required by law, by the Articles of Organization of the Company, and by the Operating Agreement of the Company, at the office thereof on 01/04, 2013, at which meeting all members of said Company were present and voted in favor of said resolutions.

I further CERTIFY that said resolutions are still in full force and effect and have not been amended or revoked, and that the following specimen signature is the signature of the manager authorized to sign for the Company by virtue of these resolutions:

Title:

Name:

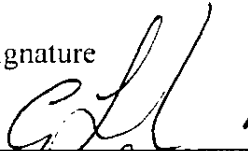
Signature

Managing Member

Geoffrey Luker


Managing Member


Beverly Luker

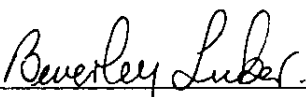
  
B. Luker


I FURTHER CERTIFY that this Company is duly organized, validly existing, and in good standing under and by virtue of the laws of the State of Florida, that there is no provision in the Articles of Organization or Operating Agreement of the Company limiting the authority of the members to adopt the foregoing resolutions; that this Company has the legal capacity to own its property and carry on its business as now being conducted; and that to date hereof, no proceedings for dissolution, consolidation, or merger have been instituted by or against this Company.

Executed this 27<sup>th</sup> day of FEBRUARY, 2013.

  
Geoffrey Luker, Member

  
Witness

  
Beverly Luker, Member

  
Witness

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 MAR 18 PM 3 04

FILED