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C. LEWIS

DEC 14 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lucky Stones music Group, 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:

Steve Casimir
Name of Person

Firm/Company

1755 N. E 164th St
Address

Miami, FL, 33162
City/State and Zip Code

LuckyStonesmusic@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Casimir at (286) 370-5482
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

FILED

Lucky Stones Music Group, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2010 DEC 13 PM 4: 09
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 01/06/2010 and assigned
Florida document number 4000002006.

This amendment is submitted to amend the following:

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

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)

1546 N.E. 165th St
North Miami Beach, FL
33162

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15781 N.E. 15th Pl
N.M.B., FL
33162

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:

Steve Casimir

New Registered Office Address:

1546 N.E. 165th St. N.M.B., FL 33162
Enter Florida street address

North Miami Beach, Florida 33162
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.

Steve C.
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> |
|--------------|-----------------------|--|--|
| <u>Owner</u> | | | |
| CEO/MGR | Steve Casimir | 1546 N.E. 165 th St North Miami Beach, FL 33162 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Jennifer, Christopher | 1546 N.E. 165 th St North Miami Beach, FL 33162 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

10-1-10

Signature of a member or authorized representative of a member

Steve Casimir

Typed or printed name of signee

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