

L10000025535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900211142609

08/25/11--01006--003 **30.00

FILED

11 AUG 25 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 AUG 25 AM 9:55

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N. Culligan AUG 25 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lucky's Internet Cafe & Phone Cards, 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:

Bill Pfeiffer

Name of Person

Firm/Company

3142 Baringer Hill Drive

Address

Tallahassee, FL 32312

City/State and Zip Code

bill@pfeiffersq.com

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

For further information concerning this matter, please call:

Bill Pfeiffer

Name of Person

at (850)

212-5941

Area Code & Daytime Telephone Number

*Call when
Ready*

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
11 AUG 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lucky's Internet Cafe & Phone Cards, 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 March 8, 2010 and assigned
Florida document number L10000025535.

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)

3142 Baringer Hill Drive

Tallahassee, FL 32312

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3142 Baringer Hill Drive

Tallahassee, FL 32312

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:

Bill Pfeiffer

New Registered Office Address:

3142 Baringer Hill Drive

Enter Florida street address

Tallahassee

, Florida

32312

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.

[Signature]
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>
MGRM	Allen Stiles	1921 Greenwood Drive Tallahassee, FL 32303	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Bill Pfeiffer	2900 POYLE PALM WAY TALLAHASSEE, FL. 32309 3142 Baringer Hill Drive Tallahassee, FL 32312	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Transfer of ownership interest as reflected in corporate minutes attached.

Dated August 24 2011

Signature of a member or authorized representative of a member
Allen Stiles

Typed or printed name of signee

FILED
11 AUG 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUCKY'S INTERNET CAFÉ & PHONE CARDS, LLC
Meeting of Members
August 22, 2011

The meeting was called to order by Managing Member & Registered Agent Allen Stiles.

Present at the meeting were Allen Stiles and Bill Pfeiffer.

Acknowledgement: The members present acknowledged that Allen Stiles, Jimbo Stiles, and Bill Pfeiffer each owned a one-third percent (33 1/3%) ownership in Lucky's Internet Café & Phones Cards, LLC.

Election of new Managing Member: The members voted to elect Bill Pfeiffer as the new Managing Member of the corporation.

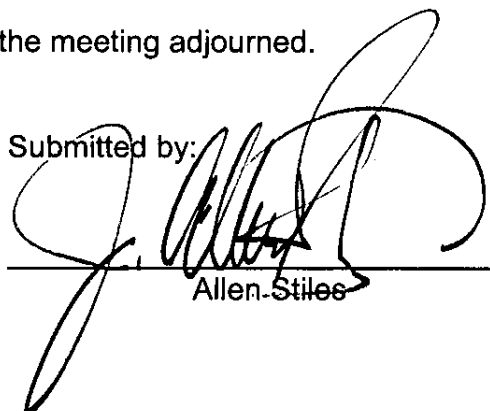
Amendment to Articles of Organization: The members voted to execute and submit the Articles of Amendment to the Articles of Organization of Lucky's Internet Café & Phone Cards, LLC attached hereto, reflecting the following changes:

- Change in ownership interest of Allen Stiles' interest to Bill Pfeiffer;
- Designation of Registered Agent from Allen Stiles to Bill Pfeiffer;
- Election of Managing Member Bill Pfeiffer;
- Designation of mailing address for the company from 1921 Greenwood Drive, Tallahassee, FL 32303 to 3142 Baringer Hill Drive, Tallahassee, FL 32303.

Transfer of Ownership: Allen Stiles executed the Agreement attached hereto transferring his percentage of ownership to Bill Pfeiffer, The members noted that all conditions precedent have been met.

There being no further business, the meeting adjourned.

Submitted by:



Allen Stiles