

L10000025535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

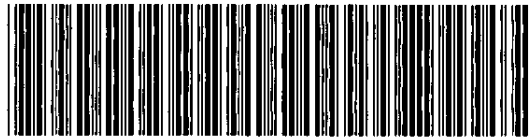
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 12 2011

EXAMINER

## 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:

**Manso Athitakis**

Name of Person

Firm/Company

**2768 E. Pinetree Blvd.**

Address

**Thomasville, GA 31792**

City/State and Zip Code

**jburk@batemanharden.com**

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

For further information concerning this matter, please call:

**Manso Athitakis**

Name of Person

at ( **850** )

**251-3696**

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

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)

2768 E. Pinetree Blvd.

Thomasville, GA 31792

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2768 E. Pinetree Blvd.

Thomasville, GA 31792

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**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:

Manso Athitakis

New Registered Office Address:

401 E. Virginia Street

*Enter Florida street address*

Tallahassee

, Florida

32301

*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	Bill Pfeiffer	3142 Baringer Hill Drive Tallahassee, FL 32312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Manso Athitakis	2768 E. Pinetree Blvd. Thomasville, GA 31792	<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.

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 TALLAHASSEE, FLORIDA

Dated September 12, 2011.

  
Signature of a member or authorized representative of a member

Manso Athitakis  
Typed or printed name of signee

**LUCKY'S INTERNET CAFÉ & PHONE CARDS, LLC**  
**Meeting of Members**  
**September 9, 2011**

The meeting was called to order by Managing Member & Registered Agent Bill Pfeiffer.

Present at the meeting were Bill Pfeiffer and Manso Athitakis.

Acknowledgement: The members present acknowledged that Jimbo Stiles owned a one-third percent (33 1/3%) ownership and Bill Pfeiffer owned a two-thirds percent (66 2/3%) 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.

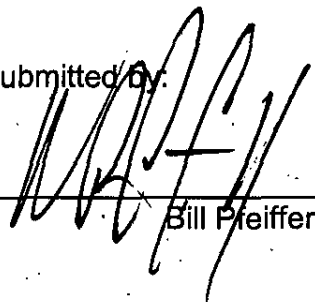
Amendment to Articles of Organization: The members voted to execute and submit the Articles of Amendment to the Articles of Organization of Lucky's Internet Café & Phone Cards, LLC attached hereto, reflecting the following changes:

- Change in ownership interest of Bill Pfeiffer to Manso Athitakis;
- Designation of Registered Agent from Bill Pfeiffer to Manso Athitakis;
- Election of Managing Member Manso Athitakis;
- Designation of mailing address for the company from 3142 Baringer Hill Drive, Tallahassee, FL 32303 to 2768 E. Pinetree Blvd., Thomasville, GA 31792.

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

There being no further business, the meeting adjourned.

Submitted by:

  
\_\_\_\_\_  
Bill Pfeiffer

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TALLAHASSEE, FLORIDA

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