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Division of Corporations

NO.105 0001
Page 1 of 1**L10000032432**Florida Department of State
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EXAMINER

Fax Audit Number: H10000100035 3ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
LUCY STREET GROUP, LLC

The Articles of Organization for this Limited Liability Company were filed on March 24, 2010 and assigned Florida Document Number L10000032432.

Pursuant to the provisions of the Florida Limited Liability Company Act § 608.411, Lucy Street Group, LLC, a Florida limited liability company (the "Company") hereby adopts the following articles of amendment to the Company's articles of organization:

FIRST: Article II of the Articles of Organization is amended in its entirety to read as follows:

The street address of the principal office of the Limited Liability Company is:

8100 Oak Lane, Suite 300
Miami Lakes, Florida 33016

The mailing address of the Limited Liability Company is:

8100 Oak Lane, Suite 300
Miami Lakes, Florida 33016

SECOND: Article IV is amended as follows:

The name and Florida street address of the registered agent is:

L. Robert Elias, Esquire
The Elias Law Firm, PLLC
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

Having been named as Registered Agent and to accept service of process for the Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


L. Robert Elias, Esquire

Prepared by:
L. Robert Elias, Esquire
(Bar # 936480)
Baxter & Elias, LLP
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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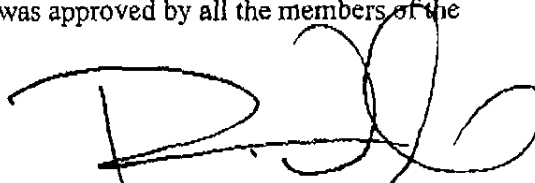
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THIRD: The resignation of the initial Manager, Howard Shidlowsky has been accepted by the Limited Liability Company, and Article V is amended to remove Mr. Shidlowsky as Manager, and in his place and stead the following individual shall act as the Manager of the Limited Liability Company:

REINALDO G. VILLAR
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

FOURTH: Adoption of amendment was approved by all the members of the Company.

Signed this 2nd day of April, 2010.



REINALDO G. VILLAR, Manager

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