L 11 000/03689

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SECRETARY OF STATE DIVISION OF CORPORATIONS

JUL 1 6 2013

T. HAMPT

COVER LETTER

TO: Registration Section
Division of Corporations

SUR IFCT.

LUCHIA LEADER, 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:

Daniel J. Serber

Name of Person

Serber & Associates, P.A.

Firm/Company

2875 NE 191st Street, Suite 801

Address

Aventura, FL 33180

City/State and Zip Code

info@serberlawfirm.com

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

For further information concerning this matter, please call:

Danilo Jimenez

305₉32-6262

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

OF LUCHIA LEADER, 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 Li Florida document number <u>L11000103689</u>	ability Company were filed on 09/12	and assigned and assigned SECR
This amendment is submitted to amend the follo	owing:	- C (EFA);
A. If amending name, enter the new name of	the limited liability company here:	AH II:
The new name must be distinguishable and end with "L.L.C."	h the words "Limited Liability Company."	the designation "LLC" or the abbreviation
Enter new principal offices address, if applica	able:	
(Principal office address MUST BE A STREE	T ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	BOX)	
B. If amending the registered agent and/or registered agent and/or the new registered of	or registered office address on our fice address here:	records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter .	Florida street address
		, Florida
	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.

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>	Name	<u>Address</u> <u>T</u>	ype of Action
MGRM	SASSOON, VICTOR JSR	2801 NE 208TH TERRACE 2ND FLOOR	Add
		AVENTURA, FL 33180 FL	Remove
MGRM	PINTO SASSOON ATTIE, LUISA	2801 NE 208TH TERRACE 2ND FLOOR	Add
		AVENTURA, FL 33180 FL	Remove
MGR	S & A Company Management, LLC	2875 NE 191st Street, Suite 801	✓ Add
		Aventura, FL. 33180	Remove
			Add Division Add SEC Response
 -			FILED FIAIL OF CORPORATIONS REMOVE
			Add

		<u></u>
·		
d July 12th	2013	
d July 12th	2013	
July 12th	gnature of a member or authorized representative of a memb	er

Page 3 of 3

Filing Fee: \$25.00

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