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		COVER LETTER		
TO: Registration Se	ction	<b>.</b> 4.		
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SUBJECT:	LUCY ÎN			
	Name of Limi	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sul	omitted for filing.	<b>-</b>	
Please return all correspo	ondence concerning this matter	to the following:		
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		JOSEPH HUPPERT		THE T
	· · · · · · · · · · · · · · · · · · ·	Name of Person	{	
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and a second sec		@HUPPERTCPA.C	ЭM	· · · ·
	E-mail address: (	to be used for future annual re	port notification)	
For further information c	oncerning this matter, please of	call:		
	0 /1			
JOSE	PH HUPPERT	at ( <u>954</u> )	434-4	
Name o	f Person	Area Code &	2 Daytime Telepho	one Number
Enclosed is a check for the	ne following amount:			
✓ \$25.00 Filing Fee	<b>\$30.00</b> Filing Fee &	\$55.00 Filing Fee &		\$60.00 Filing Fee,
	Certificate of Status	Certified Copy		Certificate of Status &
		(additional copy is	enclosed)	Certified Copy (additional copy is enclosed)
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MAIL	ING ADDRESS:	STREET/	COURIER ADI	DRESS:
Registr	ation Section	Registratio	in Section	
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	ssee, FL 32314	Clifton Bu 2661 Exec	utive Center Circ	le .
			e, FL 32301	

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## LUCY IN THE SKY LLC

(<u>Name of the Limited Liability Company as it now appears on our records.</u>) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on <u>NOVEMBER 22 2011</u> and assigned Florida document number <u>L11000132825</u>.

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)

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) TALLANT A PH S. 25

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:	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	Enter Fl	orida 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

Page 1 of 2

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager</u> or Managing Member being added or removed from our records:

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### MGR = Manager MGRM = Managing Member

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<u>Title</u>	Name	Address	Type of Action			
MGRM	JAIME ZARUSKI	17611 SW 48 STREET SOUTHWEST RANCHES FL 33331	Add Remove			
			Add Remove			
<u> </u>			_ Add _ Remove			
			_ Add _ Remove			
			Add Remove			
			Add Remove			
D. If amendin	g any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)	_			
			2012 HAY			
 Dated	Joseph T.	Dupper				
Signature of a member or authorized representative of a member						

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00