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COVER LETTER

Division of Cor							
SUBJECT: Lucky Star P.C., LLC, a Florida Limited Liability Company							
	Name of Limit	ed Liability Company					
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.					
Please return all correspo	ndence concerning this matter	to the following:					
		Daniel L. Gelb					
		Name of Person					
	L	ucky Star P.C., LLC					
	* ************************************	Firm/Company					
9617 Oak Ridge Trall							
		Address					
Minnetonka, MN 55305-4642							
City/State and Zip Code							
	dg	elb9617@yahoo.com	adification)				
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:							
Da	iniel L. Gelb	at (612)	964-9617 sytime Telephone Number				
Name o	f Person	Area Code & D	nytime Telephone Number				
Enclosed is a check for the	ne following amount:						
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enc	Sectificate of Status & 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



Law Offices of Bonnie A. Brown

Real Property Law • Title Services • Short Sales • Foreclosures • Probate

Bonnie A. Brown Attorney at Law

May 7, 2012

Registration Section
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

RE:

Lucky Star P.C., LLC

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Organization for the above referenced limited liability company as well as a check in the amount of \$25.00 for payment of your filing fee.

P/lease do not hesitate to contact me with questions or concerns.

Respectfully,

Loren Maccarone

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION

Lucky Star P.C., LLC, a Florida Limited Liability Company
(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 19, 2012 and assigned	
Florida document numberL12000038363			
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the limited liabi</u>	ility company he	<u>re</u> :	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ted Liability Comp	pany," the designation "LLC" or the abbreviation	
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)	Lucky Star F 9617 Oak R	P.C., LLC, C/O Daniel L. Gelb idge Trail	
	Minnetonka	, Minnesota 55305-4642	
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		our 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

Page 1 of 2

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				
Titte	Name	Address	Type of Action	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add	
	Address Correction for MGRM: Daniel L. Gelb, 9617 Oak Ridge Tra	ge(s) here: (Attach additional sheets, if necessary.) ail, Minnetonka, MN 55305-4642	-	
	/2		-	
Dated	J D miel	2012 . Gr or suthorized representative of a member		
	Туро	Daniel L. Gelb d or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00