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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| (SSSITION (VIII) |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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9-11-13

COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT! LANA LUNA 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: |
| Rouslana Andriyanova Name of Person |
| Lana Luna LLC Firm/Company |
| 6000 Collins Ave # 348 Address |
| Miami Beach, FL 33140 City/State and Zip Code ROUSLana. Va & SBCOLOBal net E-mail address: (to be used for future assual report notification) |
| E-mail address: (to be used for future assual report notification) |
| For further information concerning this matter, please call: |
| Rouslana Andriyanova at (918) 625-1909 Name of Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| □ \$25.00 Filing Fee □\$55.00 Filing Fee & □\$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) 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

| | 4 LLC | | |
|--|--|---------------------------------|---------------------|
| (<u>Name of the Limited Liabilit</u> (A Florida | y Company as it now appear Limited Liability Company) | rs on our records.) | |
| The Articles of Organization for this Limited Liability C | | lune 26, 2012 = | and assigned |
| Florida document number <u> </u> | 83 2 | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the lim | nited liability company her | <u>'e</u> : | |
| The new name must be distinguishable and end with the wo 'L.L.C." | ords "Limited Liability Compa | any," the designation "LLC" | or the abbreviation |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADD) | RESS) | | SECTION SECTION |
| | | | |
| | | Č | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | (| ا <u>کو کو ب</u> |
| | | | 2.100 E |
| B. If amending the registered agent and/or regis registered agent and/or the new registered office add | | our records, <u>enter the n</u> | ame of the nev |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | En | ter Florida street address | |
| | | , Florida | |
| | City | Zi | p 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 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 | Address | Type of Action |
|--------------|----------------|--------------------------------|-------------------|
| 4GRM | David P. Sharp | POBOX 50322 | X Add |
| | 1 | POBOX 50322 Tulsa, Oklahoma | Remove |
| | | 74150 USA | |
| | | | Add |
| | | AMEN CLASSES . W. | Remove |
| | | | SECRE DIVISION |
| | | | 6 282 |
| | | | PH G: STORY |
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| D. If an | nending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| | |
| Dated _ | September 05, 2013. |
| _ | of Latitage |
| | Signature of a member or authorized representative of a member |
| | Rouslana Andriyanova |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

DIVISION OF CORPORATIONS

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