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(Address)

(City/State/Zip/Phone #)

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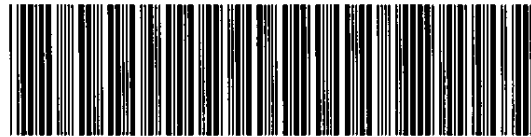
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JAN 10 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LULUK, 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:

ROMERO, WENDY C.

Name of Person

LULUK, LLC.

Firm/Company

20937 BAY CT UNIT 115

Address

AVENTURA

FL.

33180

City/State and Zip Code

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

For further information concerning this matter, please call:

ROMERO, WENDY C.

Name of Person

at (786)

277-8351

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

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LULUK, L.L.C.**

L12000104463

FIRST: The date of filing of the articles of organization was Sep. 04, 2012.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

AMENDMENT ARTICLE V. MANAGING MEMBER

The name and address of managing members/ managers are:

ROMERO, WENDY C. MGRM
20937 BAY CT. UNIT 115, AVENTURA, FL. 33180.

BIANCA, JENNY MGRM
20937 BAY CT. UNIT 115, AVENTURA, FL. 33180.

BIANCA, JENNY MGRM
20937 BAY CT. UNIT 115, AVENTURA, FL. 33180.

SNOWHITE, STUART MGRM
20937 BAY CT. UNIT 115, AVENTURA, FL. 33180.

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ADD

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THIRD: The date of each amendment's adoption is November 20, 2012.

FOURTH: The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Date, NOVEMBER 21, 2012



SIGNATURE

ROMERO, WENDY C.

Name

MANAGING MEMBER

Title

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