

L12000113490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

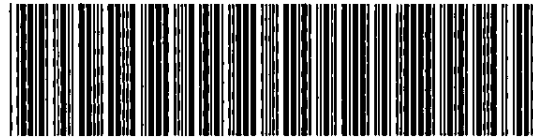
(Business Entity Name)

(Document Number)

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2012 SEP 18 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
SEP 19 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2012

RICHARD TOMPKINS
1052 NW 18TH AVE
BOCA RATON, FL 33486

SUBJECT: LUCKY STAR ACQUISITIONS, LLC
Ref. Number: L12000113490

We have received your document for LUCKY STAR ACQUISITIONS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 112A00022744

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2112 SEP 18 PM 3:01

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lucky Star Acquisitions, 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:

Richard Tompkins

Name of Person

Lucky Star Acquisitions, LLC

Firm/Company

1052 NW 18th AVE

Address

Boca Raton, FL 33486

City/State and Zip Code

richard@onboardstyle.com

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

For further information concerning this matter, please call:

Richard Tompkins

Name of Person

at (**561**)

302-4534

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

RECEIVED
TALLAHASSEE
FL
JAN 19 2004

2004 JAN 19 3:04 PM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Lucky Star Acquisitions, 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 Liability Company were filed on September 05, 2012 and assigned
Florida document number L12000113490.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LS Acquisitions, LLC

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:

1052 NW 18th AVE

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, FL 33486

Enter new mailing address, if applicable:

1052 NW 18th AVE

(Mailing address MAY BE A POST OFFICE BOX)

Boca Raton, FL 33486

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:

1052 NW 18th AVE

Enter Florida street address

Boca Raton

Florida

33486

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

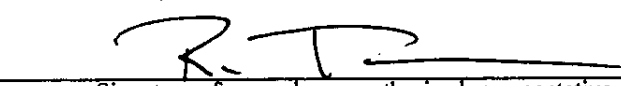
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

2012 SEP 18 PM 3:00
 STATE OF ARIZONA
 SECRETARY OF STATE

Dated SEPTEMBER 17, 2012



 Signature of a member or authorized representative of a member
RICHARD TOMPKINS

 Typed or printed name of signee