M0700000 1858

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DIVISION OF CORPORATIONS
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AT APR 11 AM 11:00

BYRNE, DAVIS & HICKS, P. C.

ATTORNEYS AT LAW SUITE 1460, TOWER PLACE 100 3340 PEACHTREE ROAD, N. E.

ATLANTA, GEORGIA 30326-1078

G. BLAND BYRNE III

TELEPHONE (404) 364-1460 TELECOPIER (404) 266-7272 WRITER'S DIRECT DIAL (404) 266-7260

April 10, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Lugon LLC

Dear Sirs:

Enclosed please find the following documents with respect to Lugon LLC:

- 1. Affidavit by Foreign Limited Liability Company To Change Manager(s) or Managing Member(s), and one copy
- 2. A check payable to the Florida Department of State in the amount of \$25.00
- 3. A self-addressed stamped envelope

Please file the enclosed affidavit and return a copy to the undersigned in the enclosed self-addressed stamped envelope. I appreciate your help in this matter.

With best regards,

Sincerely,

G. Bland Byrne

GBB:bs Enclosures

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

Department of State is: Lugar	
2. This entity was formed under the laws	of: Georgia
3. This entity was authorized to transact tand its Florida document/registration num	business in Florida on March 28,2007 There is MO 700000 1858
4. The name and address of each manage	r or managing member is as follows:
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Sonja Tonpea - 3329 Westview Dr Villa Rica, GA 30180
MGRM	Kedas Thomas 1856 E Granada Court Ontario, CA 91764
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Required Signature: (Signature	of Manager, Managing Member or Member)
Filing Fee: \$25	