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SECRETARY OF STATE

J. BRYAN

SEP 27 2011

EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: The Locs of Group L. L. (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:
Marzena Wisniwslin Name of Person
The Luksus Group L.L.C
1830 South Olean Drive
Hallandale-F1-33009 City/State and Zip Code
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
For further information concerning this matter, please call: Martena Wisnieus II at (305) 801 195 Z Name of Person Area Code & Daytime Telephone Number 233
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Certified Copy} \text{(additional copy is enclosed)}\$\$ \$60.00 Filing Fee, \text{Certified Copy} \text{(additional copy is enclosed)}\$\$ Certified Copy \text{(additional copy is enclosed)}\$\$

MAILING ADDRESS:

TO:

Registration Section

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

(Name of the Limite	oshopne d Liability Compa	LL(appears on our records.)	E STO	
The Articles of Organization for this Limited I	Liability Company	were filed of		11 and assigned	
This amendment is submitted to amend the fo		4)			
A. If amending name, enter the new name of the Luksus The Luksus The new name must be distinguishable and end w		•			
The new name must be distinguishable and end w "L.L.C." Enter new principal offices address, if appli			•		
(Principal office address MUST BE A STRE	ET ADDRESS)		GOUTH DIEAR 2608 indale-FI-3	•	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BOX)	1830 Voit Hall	5007H 018 2608 andall - F1	-33009	
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:			Wisniewsk		
New Registered Office Address:	1830 2	70 UTh	Enter Florida street add	1e - 2608 dress	
	Mallan	City	, Florida	JJ00 9 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						
<u>Title</u>	Name		Address	Type of Action		
MGR	Mathy	Gercia		Add Remove		
MGR	fairena (Ff:5 no already)	Wisniewski + documented.	1830 Sout ocean Drive unit 260 8 Hullandull - F1-3300	Add Remove		
				Add Remove		
				Add Remove		
				Add Remove		
				Add Remove		
D. If amei	nding any other info	rmation, enter change(s) here: (Attach additional sheets, if necess	sary.)		
_				SEP 26. PM 2: 39 CREAKSSEE FROM		
	16	2		2: 39		
Dated	pt 19	Janua (10				
	Ma	rzena Wisi	r authorized representative of a member NICUSC printed name of signee			

Page 2 of 2

Filing Fee: \$25.00