

L11000058886

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE TIME LUXURY COMPANY, LLC

Certificate of Status	0
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H14000201189 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE TIME LUXURY COMPANY, LLC

~~(Name of the Limited Liability Company as it now appears on our records.)~~
(A Florida Limited Liability Company)

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14 AUG 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 05/18/2011
Florida document number L11000058886

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

JOSUE DENIS

New Registered Office Address:

7900 HARBOR ISLAND DR #806

Enter Florida street address

MIAMI BEACH

City

Florida 33141

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 605, 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

H14000201189 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>ERNESTO AMADO</u>	<u>7900 HARBOR ISLAND DR #806</u>	<input type="checkbox"/> Add
		<u>MIAMI BEACH, FL 33141</u>	<input checked="" type="checkbox"/> Remove
<u>AMBR</u>	<u>JOSUE DENIS</u>	<u>7900 HARBOR ISLAND DR #806</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI BEACH, FL 33141</u>	<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

H14000201189 3

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated AUGUST 26TH, 2014

Ernesto Amado

Signature of a member or authorized representative of a member

ERNESTO AMADO

Typed or printed name of signer