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FEB 1 7 2015 T. HAMPTON

COVER LETTER

SUBJECT:	Luxury Properties LLC	
ougser.	Name of Limited Liability Company	
The enclosed Articles of	Amendment and fee(s) are submitted for filing.	
Please return all corresp	ondence concerning this matter to the following:	
	Laura Gazzoli	
	Name of Person	
	Bellagio Luxury Properties LLC	
	Firm/Company	
	185 Cypress Point Parkway, Suite 700	
	Address	
	Palm Coast, FL 32164	
	City/State and Zip Code	
	Lgazzoli@seagatehomes.com E-mail address: (to be used for future annual in the control of the c	report notification)
For further information of	oncerning this matter, please call:	
Laura Gazzoli		6-6120
Name o	f Person Area Code	Daytime Telephone Number
Enclosed is a check for t	ne following amount:	
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certified Copy (additional copy is encl	Certificate of Status &

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limi	ted Liability Company as it now app (A Florida Limited Liability Compan	pears on our records.) y)
The Articles of Organization for this Limited L Florida document number <u>L15000000993</u>	iability Company were filed on	01/05/15 and assigned
This amendment is submitted to amend the foll	owing:	
A. If amending name, enter the new name o	f 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 applic	cable:	
(Principal office address MUST BE A STREE	ET ADDRESS)	ALES 5
Enter new mailing address, if applicable:		B-9 PASSEE
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	STATE ORID
B. If amending the registered agent and registered agent and/or the new registered o		on our records, enter the name of the
Name of New Registered Agent:	Laura Gazzoli	
New Registered Office Address:	185 Cypress Point Parl	
		Florida street address
	Palm Coast	, Florida 32164
	Citv	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

Page 1 of 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>	Address	Type of Action
MGR	Michael Sawdai	185 Cypress Point Parkway	= Add
		Suite 700	□ Remove
		Palm Coast, FL 32164	
	·		□ Add
	·		Remove
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