

02/10/2015 03:27

2/10/2015

(FAX)

P.001/005

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number: (850)617-6383

From:

Account Name : PROFESSIONAL SERVICES

Account Number : I20040000024

Phone : (786)303-5010

Fax Number : (305)403-1061

Thank You!

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BRAVA LUXURY AUTO RENTAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
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TALLAHASSEE, FLORIDA

J. STIVERS FEB 11 2015

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(FAX)

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H15 0000 341933

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRAVA LUXURY AUTO RENTAL 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:

FRANK DIAZ

Name of Person

PROFESIONAL SERVICES LLC

Firm/Company

3128 CORAL WAY

Address

MIMAI, FL 33145

City/State and Zip Code

PROFSSIONALSERVICES55@GMAIL.COM

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

For further information concerning this matter, please call:

FRANK DIAZ

786

303-5010

at ()

Name of Person

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

HIS 000634193 3

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

BRAVA LUXURY AUTO RENTAL 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 NOVEMBER 14, 2014 and assigned Florida document number L14000177251

This amendment is submitted to amend the following:

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

BRAVA LUXURY GROUP 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:

(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:

New Registered Office Address:

Enter Florida street address

City, **Florida** *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

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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>
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(FAX)

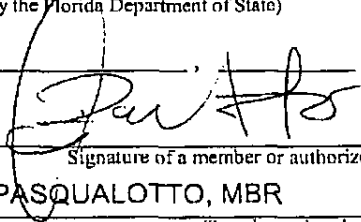
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: FEBRUARY 10, 2015 (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 FEB 10, 2015



Signature of a member or authorized representative of a member

LINDOMAR PASQUALOTTO, MBR

Typed or printed name of signer

15 FEB 10 AM 9:55
DEPT. OF STATE
TALLAHASSEE, FLORIDA