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J. HARRIS

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE: 704507 4332116 AUTHORIZATION COST LIMIT : \$ 25.00 ORDER DATE: July 13, 2015 ORDER TIME : 9:12 AM ORDER NO. : 704507-005 CUSTOMER NO: 4332116 DOMESTIC AMENDMENT FILING NAME: GLOBAL LUXURY MIAMI LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT ____ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY XX PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

COVER LETTER

TO: Registration Section
Division of Corporations

UBJECT: Global Luxury Miami 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:

Gokhan Ayaydin

Name of Person

Global Luxury London, Ltd.

Firm/Company

87 – 89 Wigmore Street

Address

Mayfair, London W1U 1DL UK

City/State and Zip Code

gokhan.ayaydin@Globalluxurylondon.com

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

For further information concerning this matter, please call:

Gokhan Ayaydin

at (_____

7787 376373

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Global Luxury Miami LLC		
(<u>Name of the Limited Liability C</u> (A Florida Lim	ompany as it now appears on our records.) nited Liability Company)	
The Articles of Organization for this Limited Liability Comp	pany were filed on July 2, 2015	and assigned
Florida document number L15000112158		
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 contain the words "Limited	Liability Company." the designation "LLC" of	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRES.	S)	
		% a =
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		10. 6
Maning univess MAT BE AT OST OFFICE BOX)	-	25 25
3. If amending the registered agent and/or registere egistered agent and/or the new registered office address		enter the name of the r
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Flori	
	City	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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR Mrs. Didem	Mrs. Didem Karacadag	18800 NE 29th Avenue	☑ Add
		Apt 229	Remove
		Miami, FL 33180-2827	□ Change
			☐ Remove
			Change
			□ Remove
			Change
			Add
			Section 1
			10814 10
		_ "	Remove
		_ 	□ Change
			Add
			Remove
			□ Change

f amending any other informat	ge(e) never (The control of the co	
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-APP-0-2-31			

ffective date, if other than the can effective date is listed, the date must lote: If the date inserted in this blo ocument's effective date on the Department of the period of the specifies and elayed. The 90th day after the reco	be specific and cannot be prior to da ck does not meet the applicable partment of State's records. effective date, but not an	te of filing or more than 90 days aft statutory filing requirements, th	is date will not be listed as
ated July 13	2015	//	
	·	agazhon	 ,
	signature of a member or authorized		5 5
Gokhan Aya	ydin		
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Filing Fee: \$25.00