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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

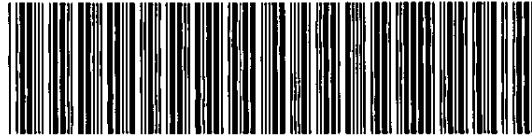
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

15 JUL 13 AM 10:54

TO ACQUIRE  
SUFFICIENCY OF FILINGS

FILED

15 JUL 13 AM 10:25

NOTARY STATE  
TALLAHASSEE, FLORIDA

JUL 14 2015

J. HARRIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 704507 4332116

AUTHORIZATION :

*[Signature]*

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

SUBJECT: 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

Name of Person

at ( +44 ) 7787 376373  
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

## Global Luxury Miami LLC

Page 1 of 3

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Mrs. Didem Karacadag	18800 NE 29th Avenue	<input checked="" type="checkbox"/> Add
		Apt 229	<input type="checkbox"/> Remove
		Miami, FL 33180-2827	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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15 JUL 13 AM 10:25  
TALLAHASSEE, FLORIDA

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

C. Azaroff

Gokhan Ayaydin

FILED  
15 JUL 13 AM 10:25  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA