

Y SULKER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 8 STAR CLASSICS 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:

VICENTE POTOLICCHIO

Name of Person

LUXURY BEACH DEVELOPER LLC

Firm/Company

1835 E HALLANDALE BEACH BLVD UNIT 340

Address

HALLANDALE BEACH FL, 33009

City/State and Zip Code

luxurybeachdeveloper@gmail.com

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

For further information concerning this matter, please call:

VICENTE POTOLICCHIO 305 4094745

Name of Person at () Daytime Telephone Number
Area Code

Enclosed is a check for the following amount:

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

8 STAR CLASSICS 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 NOVIEMBRE 07, 2013 and assigned
Florida document number L13000157423.

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" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2021 W STATE ROAD 84

SUITE 218

FORT LAUDERDALE, FLORIDA 33315

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1835 E HALLANDALE BEACH BLVD

UNIT 340

HALLANDALE BEACH, FL 33009

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:

POLLACK BRANT, BERKOWITZ

New Registered Office Address:

515 E LAS OLAS BLVD 15TH FLOOR

Enter Florida street address

FORT LAUDERDALE

Florida 33301

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>	<u>Address</u>	<u>Type of Action</u>
REG.AG	CORP.CREATIONS NET INC.		<input type="checkbox"/> Add
		11380 PROSPERITY FARM ROA	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DINO INV.TRUSTEE LTD		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	GINA MULLIGAN		<input type="checkbox"/> Add
		GENOVESEJOBLOVE & BATTI	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	LUXURY BEACH DEVELOPER	1835E HALLANDALE BEACH B	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	VICENTE POTOLICCHIO	1835E HALLANDALE BEACH B	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	VICENTE POTOLICCHIO		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

ATTACHED ARTICLES OF ORGANIZATION FOR 8 STAR CLASSICS LLC FILED ON

NOVEMBER 7, 2013 WITH ASSIGNED DOCUMENT NUMBER L13000157423

LETTER NUMBER: 613A00026045

THE CHANGES ARE ON ARTICLE II, III, VI

THANK YOU SO MUCH

16 SEP 12 PM 2:05
FILED
10/26/2011

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

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated SEPTIEMBRE 08, 2016



Signature of a member or authorized representative of a member

LUXURY BEACH DEVELOPER LLC, by VICENTE POTOLICCHIO

Typed or printed name of signee