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COVER LETTER

Division of Corporations Luxe Services - FL, Inc. SUBJECT: Name of Corporation DOCUMENT NUMBER: The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Scott Kirk Name of Contact Person **Luxe Services** Firm/Company 7504 E Independence Blvd. Suite 103 Address Charlotte, NC 28227 City/State and Zip Code scott@interluxe.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Scott Kirk 704 469-4670 Area Code & Davtime Telephone Number Name of Contact Person Enclosed is a check made payable to the Florida Department of State for the following amount: \$35.00 Filing Fee \$43,75 Filing Fee & Certified Copy \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **Mailing Address:** Street Address: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

Amendment Section

TO:



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

2. This entity was authorized to trans F18000001993 number is	sact business in Florida on and its Florida document
3. This corporation was formed unde	r the laws of
4. The name and address of each off	icer and/or director is as follows:
<u>Title:</u> President	Name and Address Scott Kirk
	7504 E Independence Blvd. Ste 103
	Charlotte, NC 28227
Officer	Robert Kirk
	7504 E Indepdendence Blvd. Ste 103
	Charlotte, NC 28227
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(A ++	ch additional pages if necessary)
(Allah	President
nature of an officer or director	Title of person signing
I IL V . II	FILING FEE S35

Make checks payable to Florida Department of State and Mail to: Division of Corporations•PO Box 6327•Tallahassee, F1, 32314