

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103049

Entity Name: LUXURY PARTNERS, LLC

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

% BUTZEL LONG, P.C., SUITE 420
1200 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

REALTY ASSOCIATES LUXURY PARTNERS
16950 JOG ROAD SUITE 102
DELRAY BEACH, FL 33446

Current Mailing Address:

% BUTZEL LONG, P.C., SUITE 420
1200 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

REALTY ASSOCIATES LUXURY PARTNERS
16950 JOG ROAD SUITE 102
DELRAY BEACH, FL 33446

FEI Number: 20-5824959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
% BUTZEL LONG, P.C., SUITE 420
1200 NORTH FEDERAL HWY.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LIPSICH, TODD
16950 JOG ROAD
102
DELRAY BEACH, FL 33446 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TODD LIPSICH

10/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VECCHIO, RICH
Address: SUITE 420, 1200 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: SCHILDHORN, RICHARD
Address: 16950 JOG ROAD SUITE 102
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: TODD, LIPSICH
Address: 16950 JOG ROAD SUITE 102
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD LIPSICH

MGR

10/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date