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SECRETARY OF STATE
ONVISION OF CORPORATION

COVER LETTER

TO: Registration Se Division of Con							
SUBJECT:	SPAISSIMO Pu	re Spa Collection, LLC					
Sobole 1.	Name of Limited Liability Company						
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.					
Please return all correspondent	ondence concerning this matter	to the following:					
		Marcos Osete					
	The Lu	xury Collection Group, LLC					
		Firm/Company					
		PO Box 110184					
		Address					
		Naples, FL 34108					
		City/State and Zip Code					
	Sales	Opurespacollection.com to be used for future annual report notifical	tion)				
For further information	concerning this matter, please of		,				
M	arcos Osete	at (305) 5	07 4281				
Name of Person		Area Code & Daytime 1	'elephone 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)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				
MAILING ADDDECS.		STDEET/COUDIE	D ADDDESS.				

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

SPAISS	IMO Pure S	pa Collection,	LLC.		
(Name of the Limited	I Liability Compa A Florida Limited I	ny as it now appears Liability Company)	on our records.)		
The Articles of Organization for this Limited L	07/22/2008	and assigned			
Florida document number L0800007	0468				
This amendment is submitted to amend the foll	owing:				
A. If amending name, enter the new name o	f the limited liab	oility company here	:		
The	Luxury Collect	tion Group, LLC.			
The new name must be distinguishable and end wi 'L.L.C."	th the words "Lim	ited Liability Compan	y," the designation "L	LC" or the abbreviatio	
Enter new principal offices address, if applicable:		The Luxury Co	llection Group, L	LC.	
(Principal office address MUST BE A STREET ADDRESS)		1754 Sarazen Place			
		Naples, FL 34	120		
				VON 6	
Enter new mailing address, if applicable:		The Luxury Co	llection Group, L	rc S SS	
(Mailing address MAY BE A POST OFFICE BOX)		PO Box 11018	4	ယ ္ကုန္သာမျ	
		Naples, FL 34	108	3 398	
B. If amending the registered agent and/ registered agent and/or the new registered o			r records, <u>enter th</u>	ne name of the nev	
Name of New Registered Agent:	Martina Per	ko	<u> </u>		
New Registered Office Address:	1754 Saraz				
	Enter Florida street address				
		Naples	, Florida	34120	
		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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member <u>Title</u> Name **Address Type of Action** MGRM Martina Perko 1754 Sarazen Place .□ Add Naples, FL 34120 Remove Marcos Osete MGRM 1754 Sarazen Place ☐ Add Naples, FL 34120 Remove ☐ Add Remove Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Amending LLC name Updating MGRM address Updating registered agent address November 9 2009 Dated Signature of a member or authorized representative of a member Marcos Osete / Managing member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00