

LD8000093942

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2010 JUN - 3 PM 3:32

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: ITALIAN LUXURY 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:

MICHAEL ROSENBAUM, ESQ.

Name of Person

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.

Firm/Company

755 W 41st Street, Miami Beach, Florida 33140

Address

Miami Beach Florida 33140

City/State and Zip Code

MC@MRTAXLAWYER.COM

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

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2018 JUN -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL ROSENBAUM, ESQ.

Name of Person

at (305)

670-3770

Area Code & Daytime Telephone 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)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2010

MICHAEL ROSENBAUM, ESQ
755 W 41ST STREET
MIAMI BEACH, FL 33140

SUBJECT: ITALIAN LUXURY LLC
Ref. Number: L08000093942

We have received your document for ITALIAN LUXURY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We tried to call for correction by phone but the number listed on your cover letter is not correct. Are you changing the registered agent and the address or just the address?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 710A00013336

COVER LETTER

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at (305)

670-3770

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 &
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**

ITALIAN LUXURY 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 10/03/2008 and assigned
Florida document number L08000093942

FILED
2008 JUN -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 end with 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)

c/o Rosenbaum International Law Firm PA

755 W 41st STREET

Miami Beach, Florida 33140

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Rosenbaum International Law Firm PA

755 W 41st STREET

Miami Beach, Florida 33140

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: MICHAEL ROSENBAUM, ESQ.

New Registered Office Address: 755 W 41st STREET

Enter Florida street address

Miami Beach

Florida

33140

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	UMBERTO CIPOLLA	1789 WEST AVENUE BAY 2 MIAMI BEACH, FLORIDA 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	UMBERTO CIPOLLA	1789 WEST AVENUE BAY 2 MIAMI BEACH, FLORIDA 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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2010 JUN 13 PM 3:32
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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

Dated MAY 24, 2010

Michael Rosenbaum
Signature of a member or authorized representative of a member
MICHAEL ROSENBAUM, ESQ. - Authorized
Typed or printed name of signee