

LD9000035973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

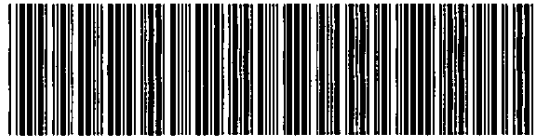
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 APR 21 PM 2:19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D'LUX INVESTMENTS, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina Nash

(Name of Person)

D'LUX INVESTMENTS, LLC

(Firm/Company)

940 N.E. 116th St.

(Address)

Miami Fl. 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Gina Nash

(Name of Person)

at (305) 310-1164

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 21 PM 2:19

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

D'LUX TRAVEL WORLD, LLC

document number L09000035973

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

D'LUX INVESTMENTS, LLC

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: April 15, 2009



Signature of a member or authorized representative of a member

Gina Nash

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

Certified Copy

I certify the attached is a true and correct copy of the Articles of Organization of D'LUX TRAVEL WORLD, LLC, a limited liability company organized under the laws of the state of Florida, filed electronically on April 14, 2009 effective April 15, 2009, as shown by the records of this office

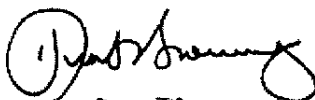
I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is L09000035973.

Authentication Code: 090415091111-700149969987#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Fifteenth day of April, 2009




Kurt S. Browning
Secretary of State

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000035973
FILED 8:00 AM
April 14, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
DLUX TRAVEL WORLD, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
940 NE 116TH STREET
MIAMI, FL. 33161

The mailing address of the Limited Liability Company is:
940 NE 116TH STREET
MIAMI, FL. 33161

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GINA NASH
940 NE 116TH STREET
MIAMI, FL. 33161

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: GINA NASH

Article V

The name and address of managing members/managers are:

Title: MGR
GINA NASH
940 NE 116TH STREET
MIAMI, FL. 33161

L09000035973
FILED 8:00 AM
April 14, 2009
Sec. Of State
btadlock

Article VI

The effective date for this Limited Liability Company shall be:

04/15/2009

Signature of member or an authorized representative of a member

Signature: GINA NASH