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2009 JUL 16 PH 2: 13

C. LEWIS

JUL 1 7 2009

EXAMINER

## **COVER LETTER**

TO: Registration Section . Division of Corporations
SUBJECT: UXXOY INTERMITTON OF GOUP 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:
amy Brook Wilherson Name of Person
LUXXOV INTERNATIONAL GROUP LLC
3936 S Semovan Blvd STS 381
Orlando (Fl 37872 City/State and Zip Code
<u>Luxxor International Group agmail</u> , com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (386) 506 - 8972  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ Certificate of Status \$\ Certificate of Status \$\ (additional copy is enclosed) \$\ (additional copy is enclosed
MAILING ADDRESS: STREET/COURIER ADDRESS:

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

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2009 JUL 16 PM 2: 13

(Name of the Limited Liability Company as it now appears on our February HASSEE, FL ORIDA
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability	y Company were filed on <u>5</u>	28-09 and assigned	
Florida document number <u>LD90005</u>		-	
This amendment is submitted to amend the following	:		
A. If amending name, <u>enter the new name of the l</u>	imited liability company here:		
The new name must be distinguishable and end with the L.L.C."	words "Limited Liability Company	," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD	DRESS)		
		· ·	
Enter new mailing address, if applicable:		· · · · · · · · · · · · · · · · · · ·	
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>		
B. If amending the registered agent and/or registered agent and/or the new registered office a		r records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	, Florida		
	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	action Stephenson	1 3936 S. Semoran Blvd. Suite 381 Orlando, Fl. 32822	_☑Add _☐ Remove
<del></del>			Add Remove
			Add Remove
<del></del>			Add Remove 
			Add Remove
<del></del>			Add Remove
D. If amend	ing any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)	_
_			-
	IV 14+17 . 2000	<i>A</i> —	- -
Dated <u>JU</u>	dmy Wilkerner	authorized representative of a member	2009 JUL 16
	amy witherson		10 -0 111
		Page 2 of 2	10 Kg
	Fili	ng Fee: \$25.00	