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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY 2 4 2010

**EXAMINER** 

## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 29, 2010

JENS HORNEMAN 3131 NE 188TH ST APT 2-1110 AVENTURA, FL 33180

SUBJECT: LUXETRAV GROUP LLC

Ref. Number: L09000061408

We have received your document for LUXETRAV GROUP 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations general partnership registrations.

Please select a new name and make the correction in all the appropriate places. The One or more words may be added to make the name distinguishable from the conceptable. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P01000098110.

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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 610A00010621

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassaa Florida 32314

## **COVER LETTER**

TQ:	Registration Sec Division of Corp		,		
SUBJI	ECT:	LUXETRAN GR	OUP LLC		
		Name of Limi	ted Liability Company		
The en	closed Articles of A	amendment and fee(s) are sub	omitted for filing.		
Please	return all correspor	idence concerning this matter	to the following:		
		<u>Jens</u>	F. HORNEMAN		
			Name of Person		
		NEDEUS C	ONSULTING LLC Firm/Company		
		3131 NE	Address	Z-II IO SECRETATIVILLAHAS	
		AUENT	VEA FL 33180	ASSI	3
			City/State and Zip Code		E .
		J	ENS. HORNEMAN@ (	MAIL. CONS	
		E-mail address: (	to be used for future annual report notifica	tion)	E.
For fu	rther information co	oncerning this matter, please of	all:		
	JENS H	ORNEMAN	at (954) USS 11	<b>哒</b>	
	Name of	Person	Area Code & Daytime T	elephone Number	
Enclos	sed is a check for the	e following amount:		,	
\$2:	5.00 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 6	
MAILING ADDRESS:		NG ADDRESS:	STREET/COURIE	R ADDRESS:	

MAILING 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

	LOUP LLC			
( <u>Name of the Limited Liability Company</u> (A Florida Limited Liab	as it now appears on our records.) bility Company)			
	1-11			
The Articles of Organization for this Limited Liability Company we	vere filed on and assigned			
Florida document number <u>L0900001408</u> .				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabilit	ty company here:			
HEREOS CONSULTING DU	accipio LLC			
The new name must be distinguishable and end with the words "Limited "L.L.C."	d Liability Company," the designation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:	3131 NE 188TH STREET			
(Principal office address MUST BE A STREET ADDRESS)	# 2-1110			
	AVENTURA FL 33180			
_	\(\sigma \sqrt{\sq}\}}\sqrt{\sq}}}}}}}}}}\signation}\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}			
Enter new mailing address, if applicable:	m m m m m m m m m m m m m m m m m m m			
• • • • • • • • • • • • • • • • • • • •	95 <b>\$</b>			
(Mailing address MAY BE A POST OFFICE BOX)				
<del>-</del>				
B. If amending the registered agent and/or registered office	ce 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: JENS	5 HORNEMAN			
New Registered Office Address: 3/3/	NE 188th ST #2-1110			
	Enter Florida street address			
AVEN	NTVRA , Florida 33180 City Zip Code			
	City Zip Code			
New Registered Agent's Signature, if changing Registered Agent:				

If Changing Registered Agent, Signature of New 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.

or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member **Title** <u>Name</u> **Address Type of Action** JENS. HORNEMAN ☐ Add ☐ Remove Add Remove ☐ Add Remove Add Remove Remov Ħ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010 Dated Signature of a member or authorized representative of a member JENS HORNEMAN Typed or printed name of signee

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

Page 2 of 2

Filing Fee: \$25.00