

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H110002451043)))



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To: Division of Corporations
Fax Number: (850) 617-6383

From: Account Name: LUXE, LLC
Account Number: 120100000014
Phone: (805) 373-7910
Fax Number: (805) 373-7911

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: admin@luxeusa.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUXADD LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
11 OCT 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 OCT 10 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. MCLEOD

<https://efile.sosbiz.org/scripts/efilecovr.exe>

10/10/2011

OCT 11 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of CorporationsSUBJECT: LUXADD 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:

Katrin M. Mehler
Name of PersonLUXADD LLC
Firm/Company998 Brickell Ave, Suite 600
AddressMiami, FL 33131
City/State and Zip Code

E-mail address (to be used for future direct report communications)

For further information concerning this matter, please call:

Katrin M. Mehler at 305 373 7909
Name of Person 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 32314STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(H1100245104 3)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LUXADD 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 11/10/2010 and assigned
Florida document number L10000117335

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

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 Changing Registered Agent, Signatures of New Registered Agent

(H1100245104 3)

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

Title	Name	Address	Type of Action
MGR	Stefan R. Seuss	999 Brickell Ave. Suite 600 Miami, FL 33131	☐ Add ☒ Remove
MGR	Katrin M. Mehler	999 Brickell Ave. Suite 600 Miami, FL 33131	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Katrin M. Mehler will also be President of the company.

Dated October 10, 2011


Signature of a member or authorized representative of a member

Katrin M. Mehler
Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00