

L12000013765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

MAY 31 2013

EXAMINER



## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **LUXURY & 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:

**ALEX ORTIZ, CPA**

Name of Person

**SUAREZ, CEBALLOS, ORTIZ & VEGA, CPA'S**

Firm/Company

**354 SEVILLA AVENUE**

Address

**CORAL GABLES, FL 33134**

City/State and Zip Code

**alex@scovcpas.com**

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

For further information concerning this matter, please call:

**ALEX ORTIZ**

Name of Person

**305 448-5255 EXT 3**

at ( )

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

LUXURY & 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 01/27/2012 and assigned Florida document number L12000013765

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, 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	FERNANDO DEL RIO GUTIERREZ	999 PONCE DE LEON BLVD STE 625 CORAL GABLES, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FERNANDEZ MARGARITA E	90 SW 3RD ST #2306 MIAMI, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARGARITA ESCUDELO FERNANDEZ	90 SW 3RD ST #2306 MIAMI, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CRUZ DANIEL C.	90 SW 3RD STREET #2306 MIAMI, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CRISTOBAL CRUZ DANIEL	90 SW 3RD ST. #2306 MIAMI, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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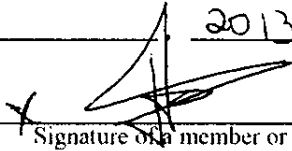
FILED  
Add  
Remove



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

ADDRESS FERNANDO DEL RIO & ERIKA RUIZ  
888 DOUGLAS ROAD # 903  
CORAL GABLES, FL 33134

Dated MAY 24 2013



Signature of a member or authorized representative of a member

MARGARITA ESCUDERO FERNANDEZ

Typed or printed name of signee

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Filing Fee: \$25.00

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