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SECRETARY OF STATE
TALLAHASSEE, FL 32301

2015 JUN -8 PM 12:39

FILED

K. SALLY
EXAMINER
JUN 11 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAPLES NATIONAL DEVELOPMENT 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:

DAVID MARTIN WILLIAMS
Name of Person

CLUB ESTATES LIMITED.
Firm/Company

PELICAN HOUSE
119 C EASTBANK STREET

SOUTHPORT Address
MEERSETIDE PR281DQ
UK

City/State and Zip Code

Martin@williamsandcompany.co.uk.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID MARTIN WILLIAMS ⁺⁴⁴ at (1704) 544778
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 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
2015 JUN -9 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAPLES NATIONAL DEVELOPMENT 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 09/07/2012 and assigned Florida document number L120001514.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LUSS DEVELOPMENTS LLC

The new name must be distinguishable and contain 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)

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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2015 JUN 9 12:41 PM
 STATE OF NEW YORK
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

2015 JUN -9 PM 12:00
CLINICAL RESEARCH
FALLAHSEE.FI.FI.RID.

FBI
JUN -9
PH 12:40
FALLAH-SEIF, FLORIAN

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 28 MAY, 2015

Signature of a member or authorized representative of a member

DAVID MARTIN WILLIAMS
Typed or printed name of signee