

L1300001376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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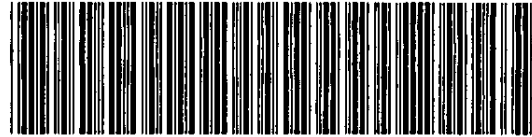
(Business Entity Name)

(Document Number)

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B. BOSTICK

JUL - 2 2013

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LUXURY LIFESTYLE CONCIERGE AND TRAVEL SERVICES, 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:

JENNIFER JUDICE  
Name of Person

LUXURY LIFESTYLE CONCIERGE AND TRAVEL SERVICES, LLC.  
Firm/Company

2160 BAY DRIVE WEST #12  
Address

MIAMI BEACH, FL. 33141  
City/State and Zip Code

jenniferjudice1@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Judice at (813) 431-5000  
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

SECRETARY OF  
TALLAHASSEE

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

LUXURY LIFESTYLE CONCIERGE AND TRAVEL SERVICES, 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 4/26/2013 and assigned  
Florida document number 113000061396.

This amendment is submitted to amend the following:

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

LUXURY LIFESTYLE CONCIERGE AND TRAVEL SERVICES, LLC  
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)

2160 BAY DRIVE WEST #12  
MIAMI BEACH, FL. 33141

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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SECRETARY OF STATE

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:

N/A

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>
MGR	JENNIFER A. JUDICE	2160 BAY DRIVE WEST	(Add)
		#12	Remove
		MIAMI BEACH, FL 33141	
MGRM	LEONARD ZANELLO SR.	1074 NW. 121 <sup>ST</sup> LANE	(Add)
		CORAL SPRINGS, FL. 33071	Remove
		(954) 816-6821	
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

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TALLAHASSEE, FLORIDA

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Add  
Remove

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

EIN # 46-2656544

Dated

June 27, 2013

Jennifer A. Judice

Signature of a member or authorized representative of a member

JENNIFER A. JUDICE

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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