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K.SALY EXAMINER JAN 25

# **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Butterfly LUV 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:
El'Lise Bethel  Name of Person  Butterfly LUV LLC
Firm Company
3508 Chauncey Rd
Tallahas Sel, F2 32305 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
El'Lise Bethel at (850) 597-2404  Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & Certificate of Status \$\Bigcup \$\text{Certified Copy} \\ (additional copy is enclosed) \$\Bigcup \$Certified C

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

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Butterfly LUV LI	LC MLL	CREJARY on
(Name of the Limited Liability Compa (A Florida Limited I	iny as it now appears on our records.)	TASSEE FINATE
The Articles of Organization for this Limited Liability Company Florida document number <u>L 14 000018 993</u> .		and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
E. Luxury Collection LLC.		
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbre	viation "L.L.C."
Enter new principal offices address, if applicable:	3508 Chauncey R	<u>ا</u>
(Principal office address MUST BE A STREET ADDRESS)	3508 Chauncey R Tallahassee, Fi	32305
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	3508 Chauncey Re Tallahassee, F	! L 32805
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		e name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	<del></del>
	, 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

or removed from our records: FILED MGR = Manager 2016 JAN 22 PM 5:31 AMBR = Authorized Member **Address** <u>Title</u> <u>Name</u> Type of Action \_□ Remove \_□ Change □ Add □ Remove \_□ Change \_ Add ☐ Remove ☐ Change □ Add ☐ Remove ☐ Change □ Add □ Remove □ Change □ Add □ Remove ☐ Change

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added

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<b>ffective date, if other</b> an effective date is listed, t	than the date of filing the date must be specific and	g:d cannot be prior to date of	of filing or more than 90	(optional) Ddays after filing.) Put	rsuant to 605,0207
Iote: If the date inserter ocument's effective date	in this block does not r	neet the applicable sta	tutory filing require	ments, this date will	not be listed as
seament s effective day	on the Department of t	state 3 records.			
e record specifies a	delayed effective of	date, but not an e	ffective time, at	12:01 a.m. on	the earlier of
The 90th day after			,		
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ated <u>Januar</u>	1 20	, 2016	· · · · · · · · · · · · · · · · · · ·		
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	Signature of a	member or authorized re	presentative of a mem	ber	
	El'Lise	D	<b>;</b>		
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Page 3 of 3

Filing Fee: \$25.00