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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LUXURY LAW GROUP, PLLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LUXURY LAW GROUP, PLLC			
(Name of the Limi	ted Liability Compa (A Florida Limited	any as it now appears on our r Liability Company)	cords.)
The Articles of Organization for this Limited L Florida document number 1.14000147069	iability Company	were filed on 09/19/2014	and assigned
This amendment is submitted to amend the following	lowing:		202 SI
A. If amending name, enter the new name of	of the limited list	oility company here:	P III SECRETE TALL AND
The new name must be distinguishable and contain the	words "Limited Liabi	ility Company," the designation	
Enter new principal offices address, if applic	cable:	5089 SW Blue Daze Way	
(Principal office address MUST BE A STREE		Palm City, FL 34990	22 7
NO.			RATE F
Enter new mailing address, if applicable:		5089 SW Blue Daze Way	-
(Mailing address MAY BE A POST OFFICE	BOX)	Palm City, FL 34990	
B. If amending the registered agent and/or agent and/or the new registered office addre	ss here:	-	nter the name of the new registered
Name of New Registered Agent:	Andrew 3. High, P.A.		
New Registered Office Address:	5089 SW Blue	Daze Way	
-		Enter Florida street a	ddress
	Palm City		, Florida ³⁴⁹⁹⁰
		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>	Address	Type of Action
			□Add
			□Remove
	Aut		Change
			□Add
			□Remove
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