

L17000 241 790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

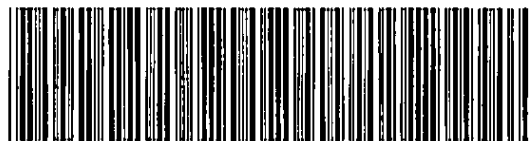
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/05/19--01010--022 **25.00

FILED
19 DEC -5 PM 4:59
FALLS CHURCH, VIRGINIA

JAN 10 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Squared Investments
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:

Tatiana Erenne

Name of Person

Luxte Innovations LLC

Firm/Company

17 S. Clark St

Address

Lake Wales FL 33461

City/State and Zip Code

tatiannacernne77@yahoo.com

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

For further information concerning this matter, please call:

Tatiana Erenne

Name of Person

at (561)

Area Code

541 1642

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
19 DEC -5 PM 1:53
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

(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 11/14/17 and assigned
Florida document number L17000241790.

This amendment is submitted to amend the following:

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

Luxxe Innovations 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)

1730 DECATUR ST, LAKE WORTH, FL 33461

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 222957

11201 Palm Beach BL 33422

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:

Tatiana Enrique

New Registered Office Address:

1730 DECATUR ST

Enter Florida street address


Lake Worth, Florida 33461

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 appending 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>
MGR, AMBR	Vernice D. Joachim	1973 SW Providence PL	<input type="checkbox"/> Add
		1973 SW Providence PL	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR, AMBR	Jonathan Joachim	1973 SW Providence PL	<input type="checkbox"/> Add
		1973 SW Providence PL	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR, AMBR	Tatiana Echeverre	17 S. Central St Apt 41	<input checked="" type="checkbox"/> Add
		17 S. Central St Apt 41	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

WE are removing two members Nene Davis Johnson
and Jonathan Johnson. They will stay as our members.
Tatiana Etienne
The new name of the corporation is the Luma Industries LLC

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 November 30, 2019.

Tatiana Etienne
Signature of a member or authorized representative of a member

Tatiana Etienne
Typed or printed name of signee