# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000070261 3)))



H180000702613ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : JP GLOBAL PUSINESS

Account Number : 120130000053

Phone : (305)359-3700

Fax Number : (786)217-1243

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

Email Address: Master @ pabusiness com

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CJ LUXURY BRANDS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

MAR 0 5 2018

(((E13800702613)))

Tallahassee, FL 32314

### Page:

(((418000702613)))

## **COVER LETTER**

TO:	Registration Se Division of Cor			CCC II I CO			
011545		Y BRANDS LLC					
SUBJE	CT:	Name of Limi	ted Liability Company				
The end	losed Articles of	Amendment and fee(s) are sub-	mitted for filing.				
Please r	return all correspo	ondence concerning this matter	to the following:				
		SONIA BOTERO	ţ				
			Name of Person				
		JP GLOBAL BUSINESS	SOLUTIONS INC				
			Firm/Company				
		1395 BRICKELL AVENU	JE, STE 1380				
			Address				
		MIAM1, FL 33131					
			City/State and Zip Code	<del></del>			
		MASTER@JPGBUSINES					
		E-mail address: (	to be used for future annual report notific	alion)			
For fun	ther information (	concerning this matter, please c	ali:				
SONIA BOTERO			305 359-3700				
	Name o	of Person	at () Area Code Daytime	Telephone Number			
Factor	adia a shash for t	the following amount:					
			TI SEE AA Eiling San A	□ \$60.00 Filing Fee,			
□ <b>\$</b> 23	5.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)			
			ern perconunte	D ADDDESS.			
	*****	JING ADDRESS: tration Section	STREET/COURIE Registration Section				
	Divisi	on of Corporations	Division of Corporat				
		3ox 6327	Clifton Building 2661 Executive Cen	ter Cimle			
	Tallah	assee, FL 32314	2001 Executive Cen	ICI CIICIE			

((CH180000702613)))

Tallahassee, FL 32301

3

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION (((H18000702613)))

CI LUXURY BRANDS LLC	0.0014	
(Name of the Limited Liability (A Florida L	Company as it now appears on our records imited Liability Company)	5.)
The Articles of Organization for this Limited Liability Con Florida document number <u>L17000246311</u>	mpany were filed on 12/01/2017	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limite	ed liability company here:	
The new name must be distinguishable and contain the words "Limite	d 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 ADDRE	:22)	
		.'η'
Enter new malling address, if applicable:	,	8 MAR
(Mailing address MAY BE A POST OFFICE BOX)		\$ 5 5 · · ·
B. If amending the registered agent and/or registe	red office address on our records	# T
registered agent and/or the new registered office addre		\$ 0
Name of New Registered Agent:		
New Registered Office Address:	Enter Morida street address	,
	#3	
<del>"</del>	Ciny , F 10	orida <u>Zip Code</u>

TO:18506176383

### 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

Page 1 of 3

(((HECCE 702613)))

10:45 AM PST 03/5/2018

TO:18506176383 FROM:7862171243

Page:

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records: (((H160000 402613)))

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action			
			Add			
			☐ Remove			
AMBR	DA SILVA, ALESSANDRO P	1874 WEST AVE				
		MIAMI BEACH, El 33139	■ Remove			
		ķ.	Change			
			Add			
	<del></del>	- And the second section of the section of the second section of the section of the second section of the sect	□ Remove			
			□ Change			
			Add Ob			
			Change			
			199 (F)			
			□ Remove			
		□ Ch	☐ Change			
			□ Add			
			☐ Remove			
			□ Change			

/2018 Ifamend	10:45 AM PST TO: ing any other information, enter c	18506176383	FROM: 78621' tach additional she			age:	
II AIIIEUG	ing any other timo mation, exter e	ange(s) here. (//	.ueri aaainoria, siie	((( H18	, YCCO :	102	χo
							_
	The second section of the second section is a second section of the second section section section section sec		_			<del></del>	
			· · · · · · · · · · · · · · · · · · ·		·		
			•••				
						<del></del>	
<del></del> -				· · · · · · · · · · · · · · · · · · ·		<del></del>	
						_	
	<u> </u>		*				
					·f:	<del>-1</del>	
		· · · · · · · · · · · · · · · · · · ·			1:1:	MAR	
		·			19:	- <del>7</del> 0	
					<u>ب</u> د د د د	_S	
,				· ·	· (i)	*	
					<u> </u>	٠٠٠	-
		***************************************			ES.	6,1	
					3*		
				<u> </u>			
			2, 4,			_	
		01/01/2018	•				
Effective	date, if other than the date of filin we date is listed, the date must be specific am	g:	of filing or more than 9	( <b>optional)</b> 0 days after tiling.)	Pursuant to	605.0207	7 (3)
Note: If t	he date inserted in this block does not t	meet the applicable st					
document	's effective date on the Department of S	State's records.	ر پیداده <del>مارست</del> اندری				
		مسرور مارور دارور موسور وروو	er in the				_
	d specifies a delayed effective on the control of t		errective time, at	12:01 a.m. d	n the ea	nier of	r:
Dated	03-02-2018	والمتملق والمتماني والمستدان	مورو فو <del>د</del> د فو مرینخ	. "			
		ا برو <sub>اد</sub>	and the second s				
	<u></u>	'سر ن					
	Signature of a	member or authorized r	epresentative of a mem	DCI			
	JARDIM, CELSO JR						

Page 3 of 3

- (((E126000 T02613)))