

LIB000078471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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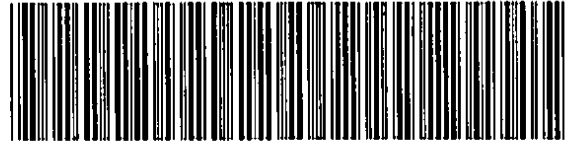
(Business Entity Name)

(Document Number)

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18 JUN 26 PM 2:57
SECRETARY OF STATE
DIVISION OF CORPORATION

N COOPER

JUN 27 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LUX PROPERTY GROUP, 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:

DUSTIN SALZANO

Name of Person

LUX PROPERTY GROUP, LLC

Firm/Company

70 HUDSON STREET, SUITE 5A

Address

HOBOKEN NJ 07030

City/State and Zip Code

dustin@usconstructioninc.com

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

For further information concerning this matter, please call:

DUSTIN SALZANO

215 291-9543
at ()

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

LUX PROPERTY GROUP, LLC

The Articles of Organization for this Limited Liability Company were filed on 03/27/2018 and assigned Florida document number L18000078471

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

Enter Florida street address

, Florida

Cin'

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>	<u>Address</u>	<u>Type of Action</u>
AMBR	JOHN M FARINA	400 MARKET STREET	<input checked="" type="checkbox"/> Add
		SUITE 415	<input type="checkbox"/> Remove
		PHILADELPHIA PA 19106	<input type="checkbox"/> Change
AMBR	DUSTIN SALZANO	70 HUDSON STREET	<input checked="" type="checkbox"/> Add
		SUITE 5A	<input type="checkbox"/> Remove
		HOBOKEN NJ 07030	<input type="checkbox"/> Change
AMBR	PETER H CARNEY	135 S.E. 5TH AVENUE	<input checked="" type="checkbox"/> Add
		SUITE 202	<input type="checkbox"/> Remove
		DELRAY BEACH FL 33483	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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SECRET
DIVISION OF INFORMATION

(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)

(b) The 90th day after the record is filed.

2018

Signature of a member or authorized representative of a member

Typed or printed name of signee