

12/11/2020

Division of Corporations

L20000371651Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : JOHN L. TOMLINSON
Account Number : I19980000017
Phone : (954)881-1644
Fax Number : (954)784-4398

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

Email Address: JLTSR@Comcast.Net

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2020 DEC 11 PM 12:30

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUXE OUTDOOR LIVING, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

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12/14/20

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LUXE OUTDOOR LIVING, LLC

(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 12/04/2020 and assigned
Florida document number L20000371651.

This amendment is submitted to amend the following:

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

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**)

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

City

Florida

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

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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	RATHE, CATHERINE	2201 WEST ATLANTIC BOULEVARD	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33069-2637	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	FIBERBUILT UMBRELLAS INC.	2782 NW 29 TER	<input type="checkbox"/> Add
		LAUDERDALE LAKES, FL 33311 S	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RATHE, CATHERINE	2201 WEST ATLANTIC BOULEVARD	<input checked="" type="checkbox"/> Add
		POMPANO BEACH, FL 33069-2637	<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

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

Adding Article IX-MANAGEMENT

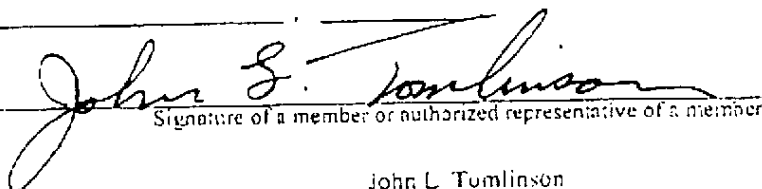
This Limited Liability Company is to be managed by managers and is, therefore a manager-managed company

2020 DEC 11 PM 4:53

E. Effective date, if other than the date of filing: 12/11/2020 (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 December 11, 2020


Signature of a member or authorized representative of a member

John L. Tomlinson

Typed or printed name of signer

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