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STATE OF MISSISSIPPI
DIVISION OF CORPORATION
21 MAR 15 PM 2:17

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: StayInn Luxury Properties, 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:

Allena L Graaf
Name of Person
N/A
Firm/Company
4603 SW 127TH TER UNIT A
Address
MIRMAR, FL 33027
City/State and Zip Code
allenagraaf@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allena L Graaf 305 467 - 6532
Name of Person at () Daytime Telephone Number
Area Code

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

This amendment is submitted to amend the following:

N/A

MIRAMAR, FL 33027

MIRAMAR, FL 33027

N/A

_____, Florida
City

Zip Code

N/A

If Changing Registered Agent, Signature of New Registered Agent

U. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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[illegible]

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

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N/A


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 March 12, 2021


Signature of a member or authorized representative of a member

Allena L. Graaf

Typed or printed name of signee

Filing Fee: \$25.00