

121 000356228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

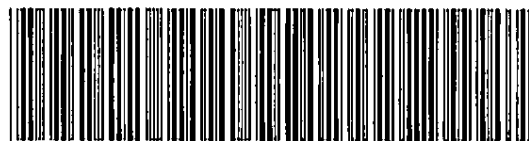
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/07/21--01008--028 **25.00

09/07/21 11:30 AM

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: LUXURY KEYS REALTY GROUP
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:

Kayley Arn
Name of Person

Firm/Company

408 NE 6th Street Unit 340
Address

Fort Lauderdale, FL 33304
City/State and Zip Code

kayley@excellencerealty.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Kayley Arn 512 579-9580
Name of Person at () 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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

LUXURY KEYS REALTY GROUP

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> |
|--------------|--------------|---------------------------------|--|
| VP | Mark Rollins | 16385 Biscayne Blvd Unit # 2207 | <input checked="" type="checkbox"/> Add |
| | | Aventura, FL 33160 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| P | Kayley Arn | 408 NE 6th Street Unit # 340 | <input type="checkbox"/> Add |
| | | Fort Lauderdale, FL 33304 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Company Shares shall be raised to 10,000.
President, Kayley Ann, shall have 5,000
Shares and VP MARK COLLINS shall have 5,000
Shares.

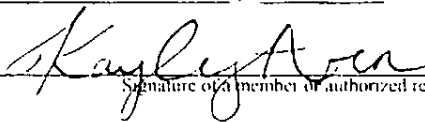
E. Effective date, if other than the date of filing: _____ (optional)

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

Dated Aug 16th, 2021


Signature of a member or authorized representative of a member

Kayley Ann

Typed or printed name of signee

Filing Fee: \$25.00