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COVER LETTER

TO: Registration Section **Division of Corporations**

D'LUXURY PODS, LLC

| SUBJECT: | | | |
|-----------------------------|-------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| | Name of Lin | nited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | Daphne Jean-Louis | | |
| | | Name of Person | |
| | | Firm/Company | |
| | 540 NE 164th Street | | |
| | Miami, FL 33162 | Address | |
| | djeantouis.pa@gmail.com | City/State and Zip Code | |
| | E-mail address: (| to be used for future annual report notific | cation) |
| For further information c | oncerning this matter, please c | all: | |
| Daphne Jean-Louis | | 305 924.2941 | |
| Name o | f Person | at () Area Code Daytime | Telephone Number |
| Enclosed is a check for the | ne following amount: | | |
| ■ \$25.00 Filing Fee | S30.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

D'LUXURY PODS, 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 ____ _____ and assigned Florida document number 1.21000396086 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: D'Luxury Staffing, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

_, Florida

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> MGR | Name Renette Jean-Louis | Address 540 NE 164th Street | Type of Action |
|---------------------|-------------------------|-----------------------------|----------------|
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| fan effec <u>Note:</u> It | we date, if other the ctive date is listed, the fif the date inserted in the control of the date of the control of the date of | date must be spe a this block doe | of filing: cific and can es not meet | not be prior to the applicab | date of filing | or more than 5 | option (option) (opti | ling.) Pursuant to | 605.0207 listed as |
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