

122000266272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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22 SEP 16 AM 10:04
SECTION OF INCORPORATION
STATE OF OHIO

[Handwritten signature]



BERLIN | PATTEN | EBLING

ATTORNEYS AT LAW

File Number: 21-26067-004

September 12, 2022

SENT VIA U.S. MAIL

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment and Filing Fee for LUX INTERIOR DESIGN LLC

To whom it may concern,

Enclosed please find the Amendment and Filing Fee for the registration LUX INTERIOR DESIGN LLC. Should you have any questions or need any additional items, please do not hesitate to contact me at (941) 954-9991 or khuynh@berlinpatten.com.

Sincerely,

Kathryn A. Huynh, Esq.

22 SEP 16 AM 10:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LUX INTERIOR DESIGN 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:

KATHRYN A. HUYNH, ESQ.

Name of Person

BERLIN PATTEN EBLING PLLC

Firm/Company

324 S HYDE PARK AVE, SUITE 325

Address

TAMPA, FL 33606

City/State and Zip Code

ISABELLE@LUXDESIGN.CA

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

22 SEP 16 AM 10:05

Division of Corporations
Tallahassee, FL

For further information concerning this matter, please call:

ISABEL BOBA

941

744-0649

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 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**

LUX INTERIOR DESIGN 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 MAY 16, 2022 and assigned
Florida document number L22000266272.

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)

22 SEP 16 AM 10:05
DIVISION OF CORPORATIONS

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

City

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:

M R Manager
AMBR Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	LUX INVESTMENT GROUP INC	628 WELLINGTON STREET W	<input type="checkbox"/> Add
		TORONTO, ON M5V1G4, CANADA	<input checked="" 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
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OF THE
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ONTARIO

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22 SEP 16 AM 10:05

DIVISION OF CHILD CUSTODY

(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.

Dated SEPTEMBER 12, 2022

ISABEL BOBA

Typed or printed name of signee