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SECRETARY OF STATE

IN

COVER LETTER

TO: Registration Section Division of Corporations GRAND LUXETRANSPORT LLC SUBJECT: 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: EDWARD BRUCKSTEIN Name of Person GRAND LUXE ADVENTURES LLC Lirm Company 3530 MYSTIC POINTE DR. SUITE 1411 Address AVENTURA FLORIDA 33480 City State and Zip Code EDWARD1943@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: EDWARD BRUCKSTEIN 305 Daytime Telephone Number Name of Person Enclosed is a check for the following amount: **≅** \$25.00 Filing Fee □ \$30.00 Filing Fee & T. \$55,00 Filing Fee & S60.00 Filing Fee. Certificate of Status Certificate of Status & Certified Copy Certified Copy (additional copy is enclosed). (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**

GRAND LUXE TRANSPPRT LLC		
(<u>Name of the Limited Liability Company a</u> (A Florida Limited Liab	is it now appears on our records.) ility Company)	
The Articles of Organization for this Limited Liability Company we Florida document number	re filed on	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability	company here:	
GRAND LUXE ADVENTURES LLC		
The new name must be distinguishable and contain the words "Limited Liability C	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)	(i	202
	5	2 =
Enter new mailing address, if applicable:	AS	8 5
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Mailing address MAY BE A POST OFFICE BOX)		
-	· · · · · · · · · · · · · · · · · · ·	5
3. If amending the registered agent and/or registered office add agent and/or the new registered office address here:	ress on our records, <u>enter the na</u>	ime of the new regis
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

Zip Code

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>	Name	Address	Type of Action
			= Remove
			Change
			□Remove
			□Change
			= Add
			□Remove
			= Change
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			□Change
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			□ Add
			□Remove
			5 67

Signature of a member or authorized representative of a member

EDWARD BRUCKSTEIN

Typed or printed name of signee

Filing Fee: \$25.00