

M10000002532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

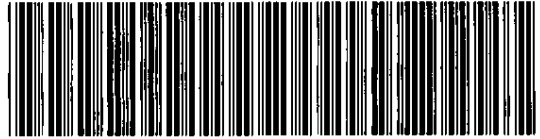
Special Instructions to Filing Officer:

L. SELLERS

JUN 30 2011

EXAMINER

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FILED
11 JUN 29 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luxe Jewels, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathryn Larsen

Name of Person

Stella & Dot LLC

Firm/Company

1000 Cherry Avenue, Ste. 300

Address

San Bruno, CA 94066

City/State and Zip Code

klarsen@stelladot.com

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

For further information concerning this matter, please call:

Kathryn Larsen

Name of Person

at (650)

204-4943
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Luxe Jewels, LLC
2. This entity was formed under the laws of: CA
3. This entity was authorized to transact business in Florida on June 7, 2010
and its Florida document/registration number is M10000002552
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Jessica Herrin
1000 Cherry Avenue, Ste. 300
San Bruno, CA 94066

MGRM

Michael Lohner
1000 Cherry Avenue, Ste. 300
San Bruno, CA 94066

Required Signature: _____

Signature of Manager, Managing Member or Member



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TALLAHASSEE, FLORIDA

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