

M10000002552

(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

Office Use Only



100196743491

06/22/11--01021--007 **50.00

FILED
11 JUN 29 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Luxe Jewels, LLC
2. Jurisdiction of its organization: CA
3. Date authorized to do business in Florida: June 7, 2010

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: Stella & Dot LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

Jessica Herrin

Typed or printed name of signee

FILED
11 JUN 29 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00



State of California
Kevin Shelley
Secretary of State

LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION

NOTE: A limited liability company is not permitted to render professional services.

A \$70.00 filing fee must accompany this form.

File # **200422310101**

FILED
In the office of the Secretary of State
of the State of California

AUG 09 2004

Kevin Shelley
KEVIN SHELLEY, SECRETARY OF STATE

IMPORTANT - Read instructions before completing this form.

This Space For Filing Use Only

1. NAME OF THE LIMITED LIABILITY COMPANY (END THE NAME WITH THE WORDS "LIMITED LIABILITY COMPANY," "LTD. LIABILITY CO.," OR THE ABBREVIATIONS "LLC" OR "L.L.C.")

Luxe Jewels, LLC

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

INITIAL AGENT FOR SERVICE OF PROCESS - If the agent is an individual, the agent must reside in California and both Items 3 and 4 must be completed. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 3 must be completed (leave Item 4 blank).

3. NAME OF THE INITIAL AGENT FOR SERVICE OF PROCESS Jessica Herrin

4. IF AN INDIVIDUAL, THE ADDRESS OF THE INITIAL AGENT FOR SERVICE OF PROCESS IN CALIFORNIA

ADDRESS 158 University Avenue

CITY Palo Alto

STATE CA

ZIP CODE 94301

5. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY: (CHECK ONLY ONE)

☒ ONE MANAGER

☐ MORE THAN ONE MANAGER

☐ ALL LIMITED LIABILITY COMPANY MEMBER(S)

6. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

7. TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY (FOR INFORMATIONAL PURPOSES ONLY)

Sale of beads and artisan-made jewelry and related goods.

8. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

Keith S. Koegler
SIGNATURE OF ORGANIZER

August 6, 2004

DATE

Keith S. Koegler

TYPE OR PRINT NAME OF ORGANIZER

9. RETURN TO:

NAME Keith S. Koegler/Josephine Cua

FIRM Ritchey Fisher Whitman & Klein

ADDRESS 1717 Embarcadero Road, P.O. Box 51050

CITY/STATE Palo Alto, CA

ZIP CODE 94303



State of California
Secretary of State

LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT

A \$30.00 filing fee must accompany this form.

IMPORTANT - Read instructions before completing this form.

FILED
In the Office of the Secretary of State
of the State of California

SEP 13 2010

This Space For Filing Use Only

1. SECRETARY OF STATE FILE NUMBER

200422310101

2. NAME OF LIMITED LIABILITY COMPANY

LUXE JEWELS, LLC

3. COMPLETE ONLY THE SECTIONS WHERE INFORMATION IS BEING CHANGED. ADDITIONAL PAGES MAY BE ATTACHED IF NECESSARY.

A. LIMITED LIABILITY COMPANY NAME (END THE NAME WITH THE WORDS "LIMITED LIABILITY COMPANY," "LTD. LIABILITY CO." OR THE ABBREVIATIONS "LLC" OR "L.L.C.")

Stella & Dot LLC

B. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (CHECK ONE):

- ☐ ONE MANAGER
☐ MORE THAN ONE MANAGER
☐ ALL LIMITED LIABILITY COMPANY MEMBER(S)

C. AMENDMENT TO TEXT OF THE ARTICLES OF ORGANIZATION:

D. OTHER MATTERS TO BE INCLUDED IN THIS CERTIFICATE MAY BE SET FORTH ON SEPARATE ATTACHED PAGES AND ARE MADE A PART OF THIS CERTIFICATE. OTHER MATTERS MAY INCLUDE A CHANGE IN THE LATEST DATE ON WHICH THE LIMITED LIABILITY COMPANY IS TO DISSOLVE OR ANY CHANGE IN THE EVENTS THAT WILL CAUSE THE DISSOLUTION.

4. FUTURE EFFECTIVE DATE, IF ANY:

MONTH

DAY

YEAR

5. NUMBER OF PAGES ATTACHED, IF ANY:

0

6. IT IS HEREBY DECLARED THAT I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

SIGNATURE OF AUTHORIZED PERSON

Michael Lohner, Manager

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

September 10, 2010.

DATE

7. RETURN TO:

NAME Richard Scudellari
FIRM Reed Smith, LLP
ADDRESS 1510 Page Mill Road, Suite 110
CITY/STATE Palo Alto, CA
ZIP CODE 94304



State of California
Secretary of State

LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT

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IMPORTANT - Read instructions before completing this form.

FILED
In the Office of the Secretary of State
of the State of California

NOV 23 2010

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1. SECRETARY OF STATE FILE NUMBER
200422310101

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Stella & Dot LLC

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MONTH

DAY

YEAR

5. NUMBER OF PAGES ATTACHED, IF ANY:

0

6. IT IS HEREBY DECLARED THAT I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

SIGNATURE OF AUTHORIZED PERSON

Michael Lohner, Manager

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

November 22, 2010

DATE

7. RETURN TO:

NAME Richard Scudellari
FIRM Reed Smith LLP
ADDRESS 1510 Page Mill Road, Suite 110
CITY/STATE Palo Alto, CA
ZIP CODE 94304