

M12000000797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

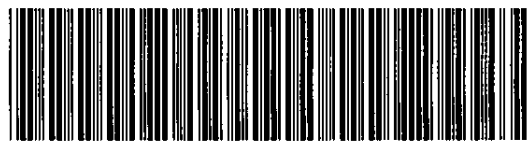
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12 SEP 4 AM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LUXURY BRAND PRODUCTS, 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:

SASHA KADEY

Name of Person

LUXURY BRAND PARTNERS, LLC

Firm/Company

701 BRICKELL AVE. SUITE 1550

Address

MIAMI, FL 33131

City/State and Zip Code

SASHA@LBPGLOBAL.COM

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

For further information concerning this matter, please call:

SASHA KADEY

Name of Person

at ( 541 )

520-3316

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

**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: LUXURY BRAND PRODUCTS, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 2/9/2012

**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? 6/29/12
5. New name of the limited liability company: LUXURY BRAND PARTNERS, 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.")

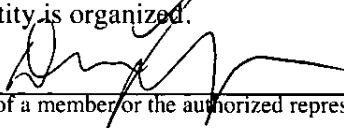
6. If the amendment changes the period of duration, indicate new period of duration:

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: NEW ADDRESS: 4141 NE 2nd Ave. Ste 205, Miami, FL 33137

ADD MEMBERS: TEVYA FINGER, JONATHAN SHARP, DEVA FINGER

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

DEVA FINGER

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
SEP - 9 AM 1:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

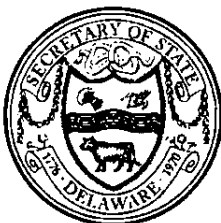
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LUXURY BRAND PRODUCTS, LLC", CHANGING ITS NAME FROM "LUXURY BRAND PRODUCTS, LLC" TO "LUXURY BRAND PARTNERS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2012, AT 5:47 O'CLOCK P.M.

FILED

12 SEP -5 AM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



5047446 8100

120795674

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9682268

DATE: 07-02-12

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:02 PM 06/29/2012  
FILED 05:47 PM 06/29/2012  
SRV 120795674 - 5047446 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Luxury Brand Products, LLC  
\_\_\_\_\_
  
2. The Certificate of Formation of the limited liability company is hereby amended  
as follows: "ARTICLE 1- NAME: The name of the Company is Luxury Brand Partners, LLC."  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate on  
the 29th day of June, A.D. 2012.

By:   
Authorized Person(s)

Name: Tevya Finger  
Print or Type