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Division of Corporations

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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company
The Luxury Life, LLC

Certificate of Status	0
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February 24, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILINGS, INC.

SUBJECT: THE LUXURY LIFE INVESTMENT, LLC
REF: W24000031033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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KYLE D BRUMBLEY FAX Aud. #: H24000073615
Regulatory Specialist II Supervisor Letter Number: 924A00004084
Registration Section

H24000073615

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

IN COMPLIANCE WITH SECTION 605.09(2), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Luxury Life, LLC

(Name of Foreign Limited Liability Company must include "Limited Liability Company," "LLC," or "LLP")

The Luxury Life Investment, LLC

(If name is available, enter alternate name adopted for the purpose of transacting business in Florida. This alternate name must include "The Luxury Company," "LLC," or "LLP.")

2. Delaware

(State, District, or Country of origin and principal location of company is registered in)

3. _____

(If registered, its jurisdiction)

4. _____

(Place the company's name in the field if your jurisdiction is
not listed; see 445 F.S. 4 & 601, F.S. to determine penalty for false info.)

5. 5039 Collins Avenue

(Street Address of Principal Office)

6. 5039 Collins Avenue

(Mailing Address)

Suite 706

Suite 706

Miami Beach, Florida 33140

Miami Beach, Florida 33140

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jonathan D. Louis, P.A.

Office Address: 7777 Glades Road Suite 407

West Haven

(City)

Florida 33404

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

Jonathan D. Louis

(Registered agent's signature)

*Jonathan D. Louis
President of Jonathan D. Louis, P.A.*

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Stefania Riverin</u>	☒ Manager	Name: <u>Mark Minassian</u>
☒ Member	Address: <u>6039 Collins Avenue</u>	☒ Member	Address: <u>6039 Collins Avenue</u>
☐ Authorized	<u>Suite 708</u>	☐ Authorized	<u>Suite 708</u>
Person	<u>Miami Beach, Florida 33140</u>	Person	<u>Miami Beach, Florida 33140</u>
☐ Other	☐ Other	☐ Other	☐ Other
 ☒ Manager	Name: <u>Raulin Thayer</u>	☐ Manager	Name: _____
☒ Member	Address: <u>6039 Collins Avenue</u>	☐ Member	Address: _____
☐ Authorized	<u>Suite 708</u>	☐ Authorized	_____
Person	<u>Miami Beach, Florida 33140</u>	Person	_____
☐ Other	☐ Other	☐ Other	☐ Other
 ☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other	☐ Other	☐ Other	☐ Other

Important Notice: Use as attachment to report more than six (6). The attachment will be indexed for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.0263 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

→

STEFANIA RIVERIN_____
Signature of authorized person

Stefania Riverin, Manager

Typed or printed name of signer

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE LUXURY LIFE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE LUXURY LIFE LLC" WAS FORMED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7300385 8300

SR# 20240542916

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 202867992

Date: 02-22-24

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